

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053628

Entity Name: HEALING ENERGY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2626 B. LAKE DRIVE
WEST PALM BEACH, FL 33404

Current Mailing Address:

N2626 B. LAKE DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 3408

New Mailing Address:

321 NORTH LAKE BLVD
102
NORTH PALM BEACH, FL 33404

FEI Number: 65-1128095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOW, GERALD Z
4400 PGA BLVD., STE. 700
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: MILLS, CHARLES C
Address: 21 WEST ST., #18B
City-St-Zip: NEW YORK, NY 10006

Title: PD () Delete
Name: NAVERSEN, SUSAN G
Address: 8 TOURNAMEN BLVD
City-St-Zip: WEST PALM BEACH, FL 334186842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: NAVERSEN, SUSAN G
Address: 8 TOURNAMENT BLVD
City-St-Zip: PALM BEACH GARDENS, FL 334186842

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN NAVERSEN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date