

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053628

Entity Name: HEALING ENERGY, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

321 NORTH LAKE BLVD  
102  
NORTH PALM BEACH, FL 3408

## Current Mailing Address:

321 NORTH LAKE BLVD  
102  
NORTH PALM BEACH, FL 33404

## New Principal Place of Business:

321 NORTH LAKE BLVD  
102  
NORTH PALM BEACH, FL 34085410 US

## New Mailing Address:

321 NORTH LAKE BLVD  
102  
NORTH PALM BEACH, FL 334085410 US

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:

NAVERSEN, SUSAN  
8 TOURNAMENT BLVD  
PALM BEACH GARDENS, FL 334186842 US

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: SUSAN NAVERSEN

04/28/2005

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 TOURNAMENT BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 334186842

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date