

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060465

Entity Name: HEALING-SPIRITS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

874 N.W. 81ST WAY
PLANTATION, FL 33324

New Principal Place of Business:

6761 N.W. 45TH CT.
LAUDERHILL, FL 33319

Current Mailing Address:

874 N.W. 81ST WAY
PLANTATION, FL 33324

New Mailing Address:

6761 N.W. 45TH CT
LAUDERHILL, FL 33319

FEI Number: 02-0611297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEARD, PASCALE
874 N.W. 81ST WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THEARD, PASCALE
6761 N.W. 45TH CT.
LAUDERHILL, FL 33319 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: PASCALE A. THEARD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THEARD, PASCALE
Address: 874 N.W. 81ST WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THEARD, PASCALE
Address: 6761 N.W. 45TH CT.
City-St-Zip: LAUDERHILL, FL 33319

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: PASCALE A. THEARD

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date