

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060465

Entity Name: HEALING-SPIRITS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2041 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

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

New Mailing Address:

2041 WINNERS CIRCLE
NORT LAUDERDALE, FL 33068 US

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

Name and Address of New Registered Agent:

THEARD, PASCALE
2041 WINNERS CIRCLE
NORTH LAUDERDALE, FL 33068 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 THEARD

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THEARD, PASCALE
Address: 2041 WINNERS CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 THEARD

PSTD

05/09/2005

Electronic Signature of Signing Officer or Director

Date