

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074037

FILED
Apr 27, 2005
Secretary of State

Entity Name: PHOENIX HOLISTIC CENTER CORPORATION

Current Principal Place of Business:

19286 SW 25TH COURT
MIRAMAR, FL 33329 US

New Principal Place of Business:

19286 SW 25TH COURT
MIRAMAR, FL 33029 US

Current Mailing Address:

19286 SW 25TH COURT
MIRAMAR, FL 33329 US

New Mailing Address:

19286 SW 25TH COURT
MIRAMAR, FL 33029 US

FEI Number: 81-0575801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CLARA M
19286 SW 25TH COURT
MIRAMAR, FL 33329 FL

Name and Address of New Registered Agent:

RUIZ, CLARA M
19286 SW 25TH COURT
MIRAMAR, FL 33029 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIENDO, GISELA
Address: 1290 WESTON ROAD, SUITE 306
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: RUIZ, CLARA
Address: 1290 WESTON ROAD, SUITE 306
City-St-Zip: WESTON, FL 33326

Title: S (X) Delete
Name: LIENDO, MARIELBA
Address: 1290 WESTON ROAD, SUITE 306
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: SOSA, LUIS
Address: 1290 WESTON ROAD, SUITE 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIENDO, GISELA
Address: 19148 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: RUIZ, CLARA
Address: 2603 SW 188TH AV
City-St-Zip: MIRAMAR, FL 33029

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

Title: T (X) Change () Addition
Name: SOSA, LUIS
Address: 19286 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: CLARA RUIZ

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date