2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000117098 02-09-2004 90045 040 ***150.00 HOLISTIC HEALTH MANAGEMENT CORPORATION, INC. Principal Place of Business Mailing Address 840 BEACH DR NE 840 BEACH DR NE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address 2730 2730 CENTRAL Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For 04-3720118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required **Address of Current Registered Agent** 7. Name and Address of New Registered Agent Name REID. JEANETTE B PHD Street Address (P.O. Box Number is Not Acceptable) 3025 50TH ST S SAINT PETERSBURG, FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition REID, JEANETTE B NAME STREET ADDRESS 3025 50 ST S STREET ADDRESS GULFPORT, FL 33707 CITY-ST-ZIP CITY-ST-ZIP DV TITI F ☐ Delete TITLE ☐ Change Addition NAME WHIPPLE, WILLIAM R 234 72 ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33710 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

JEANETTE

SIGNATURE