

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025342

Entity Name: HEALING ZONE INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

16000 SW 77 AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER ST., SUITE 420
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELMAN, MAX ESQ.
19 W. FLAGLER ST, SUITE 420
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: BRITO, LUCY
Address: 16000 S.W. 77TH AVE.
City-St-Zip: PALMETTO BAY, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BRITO, BIANCA
Address: 16000 S.W. 77TH AVE.
City-St-Zip: PALMETTO BAY, FL 33157

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: LUCY BRITO

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date