

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029056

FILED
Apr 14, 2004
Secretary of State

Entity Name: POSITIVE HOLISTIC APPROACHES, INC.

Current Principal Place of Business:

7165 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7165 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 57-1155128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO-LITTLE, JOAN
7165 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZO-LITTLE, JOAN
Address: 7165 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SAVIN, BARBARA E
Address: 10660 NW 18TH CT.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SAVIN, BARBARA E
Address: 2988 DOGWOOD CIRCLE
City-St-Zip: THOUSAND OAKS, CA 91360

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: JOAN MAZZEO-LITTLE

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date