

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058915

Entity Name: H.E.A.L INCORPORATED

FILED
Oct 04, 2004
Secretary of State

Current Principal Place of Business:

11211 S. MILITARY TRAIL
APT. 3614
BOYNTON BEACH, FL 33436

Current Mailing Address:

11211 S. MILITARY TRAIL
APT. 3614
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437

New Mailing Address:

10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGILIO, JOELLE C
11211 S. MILITARY TRAIL
APT. 3614
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

VIRGILIO, JOELLE C
10122 STONEHENGE CIRCLE
#605
BOYNTON BEACH, FL 33437 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: JOELLE C. VIRGILIO

10/04/2004

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: P () Delete
Name: VIRGILIO, JOELLE C
Address: 11211 S. MILITARY TRAIL APT. 3614
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: CARULLI, ANTHONY G
Address: 11211 S. MILITARY TRAIL APT. 3614
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRGILIO, JOELLE C
Address: 10122 STONEHENGE CIRCLE # 605
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: CARULLI, ANTHONY G
Address: 10122 STONEHENGE CIRCLE #605
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP () Change (X) Addition
Name: BIGGE, GINA M
Address: 10122 STONEHENGE CIRCLE #605
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOELLE C. VIRGILIO

P

10/04/2004

Electronic Signature of Signing Officer or Director

Date