

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136771

FILED
May 11, 2004
Secretary of State

Entity Name: HEALING OASIS, INC.

Current Principal Place of Business:

6011 RODMAN ST STE 302
HOLLYWOOD, FL 33023

New Principal Place of Business:

31177 US HWY 19 N
STE 1908
PALM HARBOR, FL 34684

Current Mailing Address:

6011 RODMAN ST STE 302
HOLLYWOOD, FL 33023

New Mailing Address:

31177 US HWY 19 N
STE 1908
PALM HARBOR, FL 34684

FEI Number: 20-0108656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMILLAN, HELEN
6011 RODMAN ST STE 302
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

MACMILLAN, HELEN
311 US HWY 19 N
STE 1908
PALM HARBOR, FL 33023

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:

05/11/2004

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: D () Delete
Name: MACMILLAN, HELEN
Address: 6011 RODMAN ST STE 302
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HELEN MACMILLAN

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date