

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034004

FILED
Feb 28, 2005
Secretary of State

Entity Name: PSYCHOLOGICAL HEALING INSIGHTS, INC.

Current Principal Place of Business:

13719 SW 22ND ST
MIAMI, FL 33175

New Principal Place of Business:

10300 SW 72 STREET
#261B
MIAMI, FL 33173

Current Mailing Address:

13719 SW 22ND ST
MIAMI, FL 33175

New Mailing Address:

10300 SW 72 STREET
#261B
MIAMI, FL 33173

FEI Number: 20-0777072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLACKMAN, JED
12965 SW 112 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BLANCO, MAGDA M
10300 SW 72 STREET
#261B
MIAMI, FL 33173 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: MAGDA M BLANCO

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHLACKMAN, JED
Address: 13719 SW 22ND ST
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: BLANCO, MAGDA M
Address: 13719 SW 22ND ST
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: GRUNGLANSSE, MARIA E
Address: 13719 SW 22ND ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCO, MAGDA M
Address: 10300 SW 72 STREET #261B
City-St-Zip: MIAMI, FL 33173

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

Title: VP (X) Change () Addition
Name: GRUNGLANSSE, MARIA E
Address: 10300 SW 72 STREET #261B
City-St-Zip: MIAMI, FL 33173

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: MAGDA M BLANCO

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date