

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091054

FILED
Jan 05, 2006
Secretary of State

Entity Name: LISTENING HANDS BODYWORKS,INC.

Current Principal Place of Business:

3480 MORNING LAKE DRIVE
202
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

3384 WOODS EDGE CIRCLE
104
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3480 MORNING LAKE DRIVE
202
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 34-2002677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, LYDIA
3480 MORNING LAKE DRIVE
202
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: HEIM, LYDIA
Address: 3480 MORNING LAKE DRIVE #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP,S () Delete
Name: HEIM, ROSCOE
Address: 3480 MORNING LAKE DRIVE #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEIM, LYDIA
Address: 3480 MORNING LAKE DRIVE #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

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 Chapter 119, 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: LYDIA HEIM

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date