

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122268

FILED
Apr 15, 2005
Secretary of State

Entity Name: ONE SOURCE HEALING & WELLNESS, INC.

Current Principal Place of Business:

2803 FRUIVILLE ROAD STE 250
SARASOTA, FL 34237

New Principal Place of Business:

2750 BAHIA VISTA STREET
103
SARASOTA, FL 34239

Current Mailing Address:

2803 FRUIVILLE ROAD STE 250
SARASOTA, FL 34237

New Mailing Address:

P.O. BOX 11065
SARASOTA, FL 34278

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ
ICARD MERRILL CULLIS TIMM FUREN & GINSBURG
2033 MAIN STREET STE 600
SARASOTA, FL 34237 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: ZIETZ, DAVID G
Address: 2442 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34234 US

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: DAVID ZIETZ

DIRE

04/15/2005

Electronic Signature of Signing Officer or Director

Date