

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087487

FILED
Apr 19, 2004
Secretary of State

Entity Name: ACADEMY OF HEALING ARTS, INC.

Current Principal Place of Business:

950 CONN WAY
#3
VERO BEACH, FL 32963

Current Mailing Address:

950 CONN WAY
#3
VERO BEACH, FL 32963

New Principal Place of Business:

65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960

New Mailing Address:

65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960

FEI Number: 65-0463969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, WARREN
950 CONN WAY
#3
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SHARON, WARREN
65 ROYAL PALM POINT
#B1
VERO BEACH, FL 32960 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: SHARON WARREN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARON, WARREN
Address: 950 CONN WAY, #3
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARON, WARREN
Address: 65 ROYAL PALM POINT #B1
City-St-Zip: VERO BEACH, FL 32960

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: SHARON WARREN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date