

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028172

Entity Name: ALL HEALING THERAPY, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

DELRAY BEACH MARRIOTT
10 N. OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2307 LINTON RIDGE CIR. #C12
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-3573225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGDELL, SANDRA
2307 LINTON RIDGE CIR. #C12
DELRAY BEACH, FL 33444

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: D () Delete
Name: DUGDELL, SANDRA
Address: 2307 LINTON RIDGE CIR. #C12
City-St-Zip: DELRAY BEACH, FL 33444

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: SANDRA DUGDELL

PD

01/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date