2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

FILED May 03, 2004 8:00 am **DOCUMENT # P99000080896** Secretary of State THE HEALING GROUNDS INC. 05-03-2004 90457 030 ***158.75 Mailing Address Principal Place of Business 1425 OAKFIELD DRIVE 161_SOUTH BAY BLVD. BRANDON, FL 33511-2801 US SUITE A-4 ANNA-MARIA, Ft. 34216 Mailing Address 2. Principal Place of Busines 1425 6 Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State 65-0948614 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAYLOR, MARIRA R Street Address (P.O. Box Number is Not Acceptable) 1425 OAKFIELD DRIVE BRANDON, FL 33511-2801 8. The above named entity submits this gratement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered DATE Signature, typed or p \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ☐ Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition Delete Change TITLE TITLE TAYLOR, MARINA R NAME STREET ADDRESS 1425 OAKFIELD DRIVE STREET ADORESS CITY-ST-7IP CITY-ST-ZIP BRANDON, FL 33511 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TILE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under eath; 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 in Block 10 or Block 11 if

all other like empowered.

FICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF