

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089233

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACUPUNCTURE & NATURAL HEALING, INC.

Current Principal Place of Business:

2576 SE 14TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

651 S.E. 5 TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

2576 SE 14TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

651 S.E. 5TH TERRACE
POMPANO BEACH, FL 33060

FEI Number: 65-0953393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURGIN, HEIDI B
1501 NE 40TH COURT
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

CHURGIN, HEIDI B
651 S. E. 5TH TERRACE
POMPANO BEACH, FL 33060

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: HEIDI BETH CHURGIN, PRES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHURGIN, HEIDI B
Address: 2576 SE 14TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VT () Delete
Name: ROSENFELD, ROBERT
Address: 2576 SE 14 ST.
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHURGIN, HEIDI B
Address: 651 S E 5TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VT (X) Change () Addition
Name: ROSENFELD, ROBERT
Address: 651 S E 5TH TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33060

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: HEIDI BETH CHURGIN, PRES

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date