

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65007

FILED
Jan 10, 2005
Secretary of State

Entity Name: HOLISTIC HEALTH CONSULTANTS INC.

Current Principal Place of Business:

616 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

21301 POWERLINE RD
307-C
BOCA RATON, FL 33433

Current Mailing Address:

3840 W HILLSBORO BLVD
SUITE 146
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0279002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDERAH, ANDREW
3840 W HILLSBORO BLVD
146
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: VIDERAH, ANDREW,
Address: 3840 W HILLSBORO BLVD, 146
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREW VIDERAH

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date