

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70281

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: A HOLISTIC TOUCH, INC.

## Current Principal Place of Business:

7800 RED ROAD  
STE 300  
NO MIAMI BEACH, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

1770 NE 191ST ST.  
STE 607  
NO MIAMI BEACH, FL 33179 US

## New Mailing Address:

FEI Number: 65-0363873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCISCO, JOSE M.  
757 N.W. 27TH AVE.  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

LIEUW KIE SONG, JOAN  
1770 NE 191 STR  
APT 607  
NORTH MIAMI BEACH, FL 33179 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: JOAN LIEUW KIE SONG

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIEUW-KIE-SONG, JOAN  
Address: 1770 NE 191 ST #607  
City-St-Zip: N MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIEUW-KIE-SONG, JOAN  
Address: 1770 NE 191 ST #607  
City-St-Zip: N MIAMI BEACH, FL 33179

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: JOAN LIEUW KIE SONG

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date