

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70281

Entity Name: A HOLISTIC TOUCH, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0363873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

1915 NE 45 STREET
SUITE 102
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1915 NE 45 STREET
SUITE 102
FORT LAUDERDALE, FL 33308 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: LIEUW-KIE-SONG, JOAN
Address: 1770 NE 191 ST #607
City-St-Zip: N MIAMI BEACH, FL 33179

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: JOAN LIEUW KIE SONG

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date