

**UNOFFICIAL COPY**



Bill Hickley & ASSOC.  
 967 W. 15th Street  
 Suite 11  
 Oakland Park, IL 60467

1) Corporate Name <b>THE HEALTHY TOUCH WELLNESS CENTER INC.</b>		2) File Number <b>D 6088-761-6</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>01/24/2000</b>
5) President Name & Address <b>RENEE M CHRISTAKES 1219 HICKORY HOMEWOOD IL 60430</b>				
Secretary Name & Address <b>RENEE M CHRISTAKES 1219 HICKORY HOMEWOOD IL 60430</b>				
Officer / Director Name & Address				
Officer / Director Name & Address				
Officer / Director Name & Address				
6) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of
<b>COMMON</b>		<b>1.00000</b>	<b>10,000</b>	<b>10/31/2002</b>
7) Prepared by				
Phone #	8a) Changes Registered Agent <b>RENEE CHRISTAKES</b>			
E-mail Address	Address <b>1219 HICKORY</b>			
Fax #	City <b>HOMEWOOD</b>		IL Zip <b>60430</b>	
	County <b>COOK</b>			



Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 08/04/2003 04:47 PM Pg: 1 of 1

File # <b>D 6088-761-6</b>	11) Paid-in Capital as of 10/31/2002 <b>\$ 1,000</b>	11a) <b>1.000</b>
Annual Report Year <b>2003</b>	File Prior to 01/01/2003	12) <b>A</b> <input checked="" type="checkbox"/> <b>B</b> <input type="checkbox"/> <b>C</b> <input type="checkbox"/>
8) Registered Agent <b>RENEE M CHRISTAKES 242 MINOCQUA PARK FOREST IL 60466 Cook County</b>	12a) Total Gross Assets <b>\$</b>	12 note) <b>Franchise Tax &amp; Fees</b>
Registered Agent has changed <input checked="" type="checkbox"/>	12b) Gross Assets in Illinois <b>\$</b>	12c) Franchise tax <b>25.00</b>
9) <input checked="" type="checkbox"/> Female <input type="checkbox"/> Minority <input type="checkbox"/> Both	12c) Total Gross Business <b>\$</b>	13) Penalty Interest <b>3.75</b>
10) FEIN <b>364345435</b>	12d) Total Business in Illinois <b>\$</b>	14) Filing fee <b>\$25.00</b>
	12e) Allocation Factor <b>1.000000</b>	15) Total Due <b>53.75</b> <del>\$53.50</del>
	12f) Illinois Capital <b>\$ 1,000</b>	

Jesse White Illinois Secretary of State  
 Department of Business Services  
 501 S 2nd Street  
 Springfield IL 62756-5510

**FILED**

**MAK 25 2003**

JESSE WHITE  
 SECRETARY OF STATE

16) Signature / Title / Date  
*Renee Christakes* 8-19-03

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

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S. J. ...  
 P. I. ...  
 M. J. ...  
 K.