

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031657

FILED
Jul 02, 2004
Secretary of State

Entity Name: THE SOUL EXPERIENCE, INC.

Current Principal Place of Business:

3113 BAYSHORE OAKS DRIVE
TAMPA, FL 336114475 US

New Principal Place of Business:

Current Mailing Address:

3113 BAYSHORE OAKS DRIVE
TAMPA, FL 336114475 US

New Mailing Address:

FEI Number: 59-3711882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BILL
6519 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

COHEN, LORETTA
3113 BAYSHORE OAKS DRIVE
TAMPA, FL 33611 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: LORETTA COHEN

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LORETTA A
Address: 3113 BAYSHORE OAKS DRIVE
City-St-Zip: TAMPA, FL 336114475

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: LORETTA COHEN

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date