

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000031169

FILED
Feb 14, 2003
Secretary of State

Entity Name: SOY PLUS INTERNATIONAL, INC.

Current Principal Place of Business:

15101 SW 129TH AVE
MIAMI, FL 33186

New Principal Place of Business:

14722 S.W. 169 LANE
MIAMI, FL 33187 US

Current Mailing Address:

15101 SW 129TH AVE
MIAMI, FL 33186

New Mailing Address:

14722 S.W. 169 LANE
MIAMI, FL 33187 US

FEI Number: 69-1083989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, CLIVE A
15101 SW 129TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FOWLER, CLIVE A
14722 S.W. 169 LANE
MIAMI, FL 33187 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:

02/14/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOWLER, CLIVE A
Address: 15101 SW 129TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: FOWLER, OLIVE
Address: 15101 SW 129TH AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, CLIVE A
Address: 14722 S.W. 169 LANE
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: FOWLER, OLIVE
Address: 14722 S.W. 169 LANE
City-St-Zip: MIAMI, FL 33187

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: CLIVE A. FOWLER

P

02/14/2003

Electronic Signature of Signing Officer or Director

Date