2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State

ANNUAL REPURI			بمترفزه تب س		- C C4 - 4 -
DOCUMENT # P01000037691 1. Entity Name SOUL GROUP CORPORATION				Secrétary	y of State
5775 COLLINS AVENUE 5 SUITE PH-2 5	ailing Address 5775 COLLINS AVENUE UNTE PH-2 MAMÉ BEACH, FL 33140				
DO NOT WRITE IN THIS SPA		O4192004 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent					
CANTERO, CANDY I 5775 COLLINS AVENUE SUITE PH-2 MIAMI BEACH, FL 33140				NOT WRIT	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	 Election Campaign Final Trust Fund Contribution. 		.00 May Be led to Fees		
10. OFFICERS AND DIRECTORS					
RTLE			U00000150876 		
NAME MORQUES, MARTIN F STREET ADDRESS 5775 COLLINS AVE PH 2 C/TY-ST-ZIP MIAMI, FL 33140		a je <u>dobah namenomi</u> an n			n n n na sun na nazan na minim
TITLE NAME STREET ADDRESS CITY ST-ZP			DO	NOT WRIT	
TITLE NAME STREET ADDRESS CITY - SI - ZIP			IN T	THIS SPAC	E
TITLE NAME STREET ADDRESS CRY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.