

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037691

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOUL GROUP CORPORATION

Current Principal Place of Business:

5775 COLLINS AVENUE
SUITE PH-2
MIAMI BEACH, FL 33140

New Principal Place of Business:

10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154

Current Mailing Address:

5775 COLLINS AVENUE
SUITE PH-2
MIAMI BEACH, FL 33140

New Mailing Address:

10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154

FEI Number: 52-2309131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERO, CANDY I
5775 COLLINS AVENUE
SUITE PH-2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CANTERO, CANDY I
10101 E BAY HARBOUR DR
SUITE 210
BAY HARBOUR, FL 33154 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: CANDY I CANTERO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTERO, CANDY I
Address: 5775 COLLINS AVE PH 2
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: MORQUES, MARTIN F
Address: 5775 COLLINS AVE PH 2
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTERO, CANDY I
Address: 10101 E BAY HARBOUR DR., #210
City-St-Zip: BAY HARBOUR, FL 33154

Title: VP (X) Change () Addition
Name: MARQUES, MARTIN F
Address: 10101 E BAY HARBOUR DR, #210
City-St-Zip: BAY HARBOUR, FL 33154

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: CANDY I CANTERO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date