2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000062419 SOUL STUFF CORPORATION Principal Place of Business Mailing Address 420 JEFFERSON AVENUE 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04252005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INTRSTATE REGISTERED AGENT CORR. 701 BRICKELL AVE. STE 3000 IN THIS SPACE MIAMI, FL 33131 ___ 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ESTEFAN, EMILIO JR. STREET ADDRESS 420 JEFFERSON AVE Unnno0345008 CITY-ST-ZIP MIAMI BEACH, FL 33139 04/30/05-80015-021 150.00 DVST TITLE ESTEFAN, GLORIA M NAME STREET ADDRESS 420 JEFFERSON AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 cath; that I am an officer or director of the corporation or the ceever 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 attack ment with an address, with all other like empowered.

4-25-05