

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080860

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOUL4SAIL PRODUCTION INC.

Current Principal Place of Business:

813 SEMORAN PARK DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

813 SEMORAN PARK DR
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 90-0073283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, ROBERT J
3700 CURRY FORD RD
M-4
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

NUCCI, JANI M
813 SEMORAN PARK DR
WINTER PARK, FL 32792 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: JANI NUCCI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLFER, BRENDAN T
Address: 813 SEMORAN PARK DR
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: BAKER, GREG
Address: 813 SEMORAN PARK DR.
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: GUARINO, LINDA A
Address: 2404 BITTERNUT WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BAKER, GREG
Address: 398 HICKORY TRACE DR
City-St-Zip: NASHVILLE, TN 37211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUCCI, JANI M
Address: 813 SEMORAN PARK DR
City-St-Zip: WINTER PARK, FL 32792

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: BRENDAN COLFER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date