

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001766

Entity Name: SOARION INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

5201 19TH ST W
BRADENTON, FL 342071926

New Principal Place of Business:

3920 DOUGLAS HILL PL
PARRISH, FL 34219

Current Mailing Address:

PO BOX 11296
BRADENTON, FL 34282

New Mailing Address:

3920 DOUGLAS HILL PL
PARRISH, FL 34219

FEI Number: 80-0025162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPBELL, JASON
Address: PO BOX 11296
City-St-Zip: BRADENTON, FL 34282

Title: D (X) Delete
Name: DELEHANT, DON
Address: PO BOX 11296
City-St-Zip: BRADENTON, FL 34282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, JASON D
Address: 3920 DOUGLAS HILL PL
City-St-Zip: PARRISH, FL 34219

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

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: JASON D. CAMPBELL

PD

01/31/2004

Electronic Signature of Signing Officer or Director

Date