

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037852

Entity Name: MY SOULMATE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4701 SW BONITA BCH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4701 SW BONITA BCH RD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0646684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GEORGE I JR
4701 SW BONITA BCH RD
BONITA SPRINGS, FL 34134 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: JONES, GEORGE I JR
Address: 4701 SW BONITA BCH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: BARNES, B. ALLEN III
Address: 4701 SW BONITA BCH RD., APT 7
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE I. JONES JR.

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date