

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134982

FILED
Mar 19, 2004
Secretary of State

Entity Name: SOOTHEE, INC

Current Principal Place of Business:

115 WAYLAND CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

1648 TAYLOR ROAD #428
PORT ORANGE, FL 32128

Current Mailing Address:

115 WAYLAND CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

1648 TAYLOR ROAD #428
PORT ORANGE, FL 32128

FEI Number: 41-2075961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLYNEAUX, CHARLES E
115 WAYLAND CIRCLE
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

MOLYNEAUX, CHARLES E
3013 S. ATLANTIC AVE #1006
DAYTONA BEACH SHORES, FL 32118

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: CHARLES ERWIN MOLYNEAUX

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: MOLYNEAUX, CHARLES E
Address: 115 WAYLAND CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: MOLYNEAUX, CHARLES E
Address: 1648 TAYLOR ROAD #428
City-St-Zip: PORT ORANGE, FL 32128

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: CHARLES ERWIN MOLYNEAUX

DCP

03/19/2004

Electronic Signature of Signing Officer or Director

Date