

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086803

Entity Name: LIGHT FOR THE SOUL, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1777 POLK STREET #4P
HOLLYWOOD, FL 33020

New Principal Place of Business:

11190 HERON BAY BLVD
#924
CORAL SPRINGS, FL 33076

Current Mailing Address:

1777 POLK STREET #4P
HOLLYWOOD, FL 33020

New Mailing Address:

11190 HERON BAY BLVD
#924
CORAL SPRINGS, FL 33076

FEI Number: 20-0137323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBB, JUDSON W III
1777 POLK STREET #4P
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BIBB, JUDSON W III
11190 HERON BAY BLVD
#924
CORAL SPRINGS, FL 33076 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIBB, JUDSON W III
Address: 1777 POLK STREET #4P
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: TRENDLER, FRANCINE
Address: 1777 POLK STREET #4P
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIBB, JUDSON W III
Address: 11190 HERON BAY BLVD #924
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: TRENDLER, FRANCINE
Address: 11190 HERON BAY BLVD #924
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUDSON BIBB

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date