

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153662

FILED
Sep 08, 2004
Secretary of State

Entity Name: SOOTHING SOY INC.

Current Principal Place of Business:

1355 OSPREY WAY
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1355 OSPREY WAY
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-0486898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJARRETT, SANDRA
1355 OSPREY WAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DEJARNETT, SANDRA
1355 OSPREY WAY
APOPKA, FL 32712 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: SANDRA DEJARNETT

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJARRETT, SANDRA
Address: 1355 OSPREY WAY
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: WOOD, JEFFREY L
Address: 4658 L B MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

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: SANDRA DEJARNETT

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date