2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000026918** 1. Entity Name 05-02-2005 90490 007 ***150.00 BAMBOO SOAP COMPANY Principal Place of Business Mailing Address 15 PARADISE PLAZA, #270 15 PARADISE PLAZA, #270 SARASOTA, FL 34239 SARASOTA, FL 34239 3. Mailing Address 2. Principal Place of Business as above absvz Sime عه Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0715 Not Applicable Zip Country, Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Siwe EIFERT, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 15 PARADISE PLAZA, #270 SARASOTA, FL 34239 8. 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. I am familiar with, and accept the obligations of egistered agent. MICHELLS EI SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete ☐ Addition TITLE ☐ Change EIFERT, MICHELLE NAME NAME 15 PARADISE PLAZA, #270 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change ☐ Addition TOWSLEY, JERILYNN NAME NAME 15 PARADISE PLAZA, #270 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given tike empowered. musteux Efect SIGNATURE:

FILED

May 02, 2005 8:00 am