

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041301

Entity Name: UNIVERSITY OF THE SOUL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1489 W PALMETTO PARK ROAD
STE 485
BOCA RATON, FL 33486

New Principal Place of Business:

484 STARLING CIRCLE
PAGOSA SPRINGS, CO 81147

Current Mailing Address:

1489 W PALMETTO PARK ROAD
STE 485
BOCA RATON, FL 33486

New Mailing Address:

484 STARLING CIRCLE
PAGOSA SPRINGS, CO 81147

FEI Number: 20-0818068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, SONYA F
1489 W PALMETTO PARK ROAD
STE 485
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LUGO, SONYA F
2080 NW BOCA RATON BLVD
STE. 6
BOCA RATON, FL 33431 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: SONYA LUGO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, SONYA F
Address: 1489 W PALMETTO PARK ROAD STE 485
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, SONYA F
Address: 484 STARLING CIRCLE
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: VP () Change (X) Addition
Name: LOCASTRO, LINDA
Address: 484 STARLING CIRCLE
City-St-Zip: PAGOSA CIRCLE, CO 81147

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: SONYA LUGO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date