

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077633

Entity Name: SOUL TRIP INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1365 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1365 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1365 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-1293910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLAY
1175 HIGHWAY A1A, SUITE 806
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KING, CLAY A
1811 HIGHWAY A1A, SUITE 2104
INDIAN HARBOUR BEACH, FL 32937 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: CLAY KING

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, CLAY
Address: 1175 HIGHWAY A1A, SUITE 806
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: DINKINS, CHUCK
Address: 2503 ILLINOIS STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, CLAY A
Address: 1811 HIGHWAY A1A, SUITE 2104
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: P (X) Change () Addition
Name: DINKINS, CHUCK
Address: 2503 ILLINOIS STREET
City-St-Zip: ORLANDO, FL 32803 US

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: CLAY KING

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date