

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145853

Entity Name: THE SOAPBOX, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

8251 N.E. 8TH PLACE
MIAMI, FL 33138 US

New Principal Place of Business:

389 NE 99TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

8251 N.E. 8TH PLACE
MIAMI, FL 33138 US

New Mailing Address:

PO BOX 530581
MIAMI SHORES, FL 33153 US

FEI Number: 75-3173060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOBEL, AARON R ESQ
2020 N.E. 163D ST.
SUITE 300
NO. MIAMI BEACH,, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALAIN
Address: 8251 N.E. 8TH PLACE
City-St-Zip: MIAMI,, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALAIN
Address: 389 NE 99 STREET
City-St-Zip: MIAMI,, FL 33138

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: ALAIN GONZALEZ

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date