

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106599

Entity Name: SOUL SPORTS, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

169 E. FLAGLER STREET  
1428  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

15950 NW 83RD AVENUE  
MIAMI LAKES, FL 33016

## New Mailing Address:

P.O. BOX 266306  
WESTON, FL 33326

FEI Number: 65-0800676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, SARA C ESQ.  
15950 NW 83RD AVENUE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

LAW OFFICES OF S.C. JONES, P.A.  
P.O. BOX 266306  
WESTON, FL 33326 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: SARA C. JONES

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JONES, MARK V  
Address: 169 FLAGLER STREET, STE 1428  
City-St-Zip: MIAMI, FL 33131

Title: ST ( ) Delete  
Name: JONES, SARA C  
Address: 15950 NW 83RD AVENUE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: JONES, SARA C  
Address: 169 E. FLAGLER ST., SUITE 1428  
City-St-Zip: MIAMI, FL 33131

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: SARA C. JONES

ST

01/14/2005

Electronic Signature of Signing Officer or Director

Date