

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166262

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: SONOMA BAY, INC.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD, PH  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD, PH  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-1986237      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA LLC  
100 SE 2ND STREET SUITE 2900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC ( ) Change (X) Addition  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVC ( ) Change (X) Addition  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DPAS ( ) Change (X) Addition  
Name: WOLFE, LEON J  
Address: 2121 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPS ( ) Change (X) Addition  
Name: MADES, MARA S  
Address: 2121 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T ( ) Change (X) Addition  
Name: ADAMS, BRUCE  
Address: 2121 PONCE DE LEON BLVD. PH  
City-St-Zip: CORAL GABLES, FL 33134 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: LEON J. WOLFE

P

03/16/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date