

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451658

Entity Name: S.O.C.I., INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

11921 SOUTH DIXIE HIGHWAY
#202
MIAMI, FL 33156

Current Mailing Address:

11921 SOUTH DIXIE HIGHWAY
#202
MIAMI, FL 33156

FEI Number: 59-1951494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSANO, LEONARD CPA
7372 NW 5TH STREET
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

101 OCEAN AVE
#A100
SANTA MONICA, CA 90402

New Mailing Address:

101 OCEAN AVE
#A100
SANTA MONICA, CA 90402

Name and Address of New Registered Agent:

GIOVANNETTI, PAUL
13345 SW 106TH AVE
MIAMI, FL 33176 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: PAUL GIOVANNETTI

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: MARLIN, KENNETH,
Address: 11921 SOUTH DIXIE HIGHWAY #202
City-St-Zip: MIAMI, FL 33156

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARLIN, ROBYN PRES
Address: 101 OCEAN AVE #A100
City-St-Zip: SANTA MONICA, CA 90402

Title: SD () Change (X) Addition
Name: MARLIN, ROBERT
Address: 101 OCEAN AVE #A100
City-St-Zip: SANTA MONICA, CA 90402

Title: D () Change (X) Addition
Name: MILLAN, SCOTT
Address: 535 OCEAN AVE #10B
City-St-Zip: SANTA MONICA, CA 90402

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: ROBERT MARLIN

SD

03/07/2005

Electronic Signature of Signing Officer or Director

Date