

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90587

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: HERTZ-SOYKA CORPORATION

**Current Principal Place of Business:**

804 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

NEWS CAFE  
800 OCEAN DRIVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0175149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAPOTE, BEATRIZ PA  
799 BRICKELL AVE  
STE 700  
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: PVDT ( ) Delete  
Name: SOYKA, MARK  
Address: 5556 NE 4CT #6  
City-St-Zip: MIAMI, FL 33137

Title: PVTD ( ) Delete  
Name: SOYKA, MARK  
Address: 5582 NE 4TH COURT, UNIT #6  
City-St-Zip: MIAMI, FL 33137

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

Title: PVDT (X) Change ( ) Addition  
Name: SOYKA, MARK  
Address: 846 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PVTD (X) Change ( ) Addition  
Name: SOYKA, MARK  
Address: 846 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK SOYKA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PVTD

02/28/2005

\_\_\_\_\_ Date