

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053411

Entity Name: SOPHIM, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

790 SAINT ANNE DRIVE  
DUNEDIN, FL 34698

## New Principal Place of Business:

914 CURLEW RD  
102  
DUNEDIN, FL 34698

## Current Mailing Address:

790 SAINT ANNE DRIVE  
DUNEDIN, FL 34698

## New Mailing Address:

914 CURLEW RD  
102  
DUNEDIN, FL 34698

FEI Number: 65-1015195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERRY, CHARLES  
1100 CLEVELAND ST., #900  
CLEARWATER, FL 33755 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: P ( ) Delete  
Name: KUSHNIR, VARDAN  
Address: 790 SAINT ANNE DR  
City-St-Zip: DUNEDIN, FL 34698

Title: VP ( ) Delete  
Name: WALKER, MICHAEL O  
Address: 790 SAINT ANNE DR.  
City-St-Zip: DUNEDIN, FL 34698

Title: CFO ( ) Delete  
Name: GREENBERG, MARTIN  
Address: 257 WEST STOCKER ST APT #2  
City-St-Zip: GLENDALE, CA 91202

Title: SCA ( ) Delete  
Name: PERRY, CHARLES  
Address: 1100 CLEVELAND ST., #900  
City-St-Zip: CLEARWATER, FL 33755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KUSHNIR, VARDAN  
Address: 914 CURLEW RD #102  
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change ( ) Addition  
Name: WALKER, MICHAEL O  
Address: 914 CURLEW RD #102  
City-St-Zip: DUNEDIN, FL 34698

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

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

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: MICHAEL WALKER

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date