

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053411

Entity Name: SOPHIM, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

914 CURLEW RD
102
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

914 CURLEW RD
102
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 65-1015195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETTAU, KATHLEEN
611 DRUID ROAD
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: 914 CURLEW RD #102
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: WALKER, MICHAEL O
Address: 914 CURLEW RD #102
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 (X) Delete
Name: PERRY, CHARLES
Address: 1100 CLEVELAND ST., #900
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 O. WALKER

VP

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date