

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067275

Entity Name: SOSA HOLDINGS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL KEY DRIVE  
APT 4204  
MIAMI, FL 33131

## New Principal Place of Business:

P.O. BOX 227296  
MIAMI, FL 33122

## Current Mailing Address:

848 BRICKELL KEY DRIVE  
APT 4204  
MIAMI, FL 33131

## New Mailing Address:

P.O. BOX 227296  
MIAMI, FL 33122

FEI Number: 65-1039229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL SCHULTZ, CARTER, ZUMPARO & FERTEL,  
201 S. BISCAYNE BLVD., 34TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SOSA, LUIS E  
P.O. BOX 227296  
MIAMI, FL 33122 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: LUIS E SOSA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SOSA, LUIS E  
Address: 848 BRICKELL KEY DRIVE APT 4204  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SOSA, LUIS E  
Address: P.O. BOX 227296  
City-St-Zip: MIAMI, FL 33122

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: LUIS E SOSA

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date