

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104666

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOHN FINANCIAL SERVICES INCORPORATED

Current Principal Place of Business:

5523 N MILITARY TRAIL
NO. 1206
BOCA RATON, FL 33496

New Principal Place of Business:

6552 ARLEIGH COURT
NO. 203M
BOCA RATON, FL 33433

Current Mailing Address:

5523 N MILITARY TRAIL
NO. 1206
BOCA RATON, FL 33496

New Mailing Address:

6552 ARLEIGH COURT
NO. 203M
BOCA RATON, FL 33433

FEI Number: 64-1057412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, JACLYN G ESQ.
C/O LIBOW & MUSKAT, LLP
1200 NORTH FEDERAL HWY STE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MUSKAT, JACLYN G ESQ.
C/O LIBOW & MUSKAT, LLP
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431 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: JACLYN MUSKAT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: SOHN, BARRY
Address: 5523 N MILITARY TRAIL NO 1206
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: SOHN, BARRY
Address: 6552 ARLEIGH CT. NO. 203M
City-St-Zip: BOCA RATON, FL 33433

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: BARRY SOHN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date