

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071151

Entity Name: SOFMAR, INC.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE SUITE 211
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE SUITE 211
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1149918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ
240 CRANDON BLVD SUITE 266
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ
260 CRANDON BLVD SUITE 48
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

08/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANDA DE BIANCHI, MIRIAM NORMA
Address: 445 GRAND BAY DRIVE SUITE 211
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIANCHI, HUGO
Address: 445 GRAND BAY DRIVE SUITE 211
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUGO BIANCHI

Electronic Signature of Signing Officer or Director

PRES

08/01/2004

Date