

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075466

FILED
Apr 29, 2005
Secretary of State

Entity Name: SONIC OVERLORD ENTERPRISES, INC.

Current Principal Place of Business:

3541 NW 21 STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

175 WASHINGTON AVE
APT F
DUMONT, NJ 07628

Current Mailing Address:

3541 NW 21 STREET
COCONUT CREEK, FL 33066

New Mailing Address:

175 WASHINGTON AVE
APT F
DUMONT, NJ 07628

FEI Number: 55-0786390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: NICHOLS, MARC
Address: 3541 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: SOMMELLA, CHRISTOPHER
Address: 3541 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, MARC
Address: 175 WASHINGTON AVE, APT F
City-St-Zip: DUMONT, NJ 07628

Title: VD (X) Change () Addition
Name: SOMMELLA, CHRISTOPHER
Address: 175 WASHINGTON AVE, APT F
City-St-Zip: DUMONT, NJ 07628

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: CHRISTOPHER SOMMELLA

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date