

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107732

Entity Name: SOPHIBE CO.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

1720 JEFFERSON STREET STE 604  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1720 JEFFERSON STREET STE 604  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 04-3716498

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: DPS ( ) Delete  
Name: HEUER, CHRISTIAN  
Address: 1720 JEFFERSON STREET STE 604  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T ( ) Delete  
Name: HEUER, EDMUND  
Address: 1720 JEFFERSON STREET STE 604  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: HEUER, RICHARD  
Address: 1720 JEFFERSON STREET SUITE 604  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEUER, KLAUS  
Address: 1720 JEFFERSON STREET STE 604  
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: VP (X) Change ( ) Addition  
Name: ROZALIA, HEUER  
Address: 1720 JEFFERSON STREET STE 604  
City-St-Zip: HOLLYWOOD, FL 33020

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: EDMUND HEUER

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01/10/2005

Electronic Signature of Signing Officer or Director

Date