

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132617

FILED
Feb 17, 2004
Secretary of State

Entity Name: SOCIAL CORP.

Current Principal Place of Business:

7925 WEST DRIVE #19
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

17890 W DIXIE HWY
303
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

7925 WEST DRIVE #19
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

17890 W DIXIE HWY
303
NORTH MIAMI BEACH, FL 33160

FEI Number: 14-1862231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CANDIDO, SERGIO D
Address: 7925 WEST DRIVE #19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DPS (X) Delete
Name: PESSOA, RUY JR.
Address: 7925 WEST DRIVE #19
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CANDIDO, SERGIO D
Address: 17890 W DIXIE HWY #303
City-St-Zip: NORTH MIAMI BEACH, FL 3316 US

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

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: SERGIO D CANDIDO

DPT

02/17/2004

Electronic Signature of Signing Officer or Director

Date