2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002590

Entity Name: SOSHELPDESK, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10074 NW 6TH STREET
 6530 NW 28TH ST

 PEMBROKE PINES, FL 33024
 SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

10074 NW 6TH STREET 10211 PINES BLVD., #148 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33026

FEI Number: 03-0500860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, KEITH L
10074 NW 6TH STREET
PEMBROKE PINES, FL 33024
BAKER, KEITH L
6530 NW 28TH ST
SUNRISE, FL 33313

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: KEITH BAKER 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 BAKER, KEITH L
 Name:
 BAKER, KEITH L

 Address:
 10074 NW 6TH STREET
 Address:
 6530 NW 28TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 SUNRISE, FL 33131

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: KEITH BAKER PRES 04/28/2004