

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012731

Entity Name: SOGYS MESSAGE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

304 NW 11TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

980 SE 4TH STREET
HIALEAH, FL 33010

Current Mailing Address:

304 NW 11TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

980 SE 4TH STREET
HIALEAH, FL 33010

FEI Number: 20-0659077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODALIS, MORALES MRS
304 NW 11TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ODALIS, MORALES MRS
980 SE 4TH STREET
HIALEAH, FL 33010 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: ODALIS MORALES

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODALIS, MORALES MRS
Address: 304 NW 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: YANISDAY, MORALES MISS
Address: 304 NW 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: ODALIS, MORALES MRS
Address: 304 NW 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Delete
Name: YANISDAY, MORALES MISS
Address: 304 NW 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODALIS, MORALES MRS
Address: 980 SE 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: YANISDAY, MORALES MISS
Address: 980 SE 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: ODALIS, MORALES MRS
Address: 980 SE 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: YANISDAY, MORALES MISS
Address: 980 SE 4TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ODALIS MORALES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date