

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030563

Entity Name: SOF ROC CAFE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11216 SW 153RD TERR
MIAMI, FL 33157

New Principal Place of Business:

220 NE 12TH AVENUE
#62
HOMESTEAD, FL 33030

Current Mailing Address:

11216 SW 153RD TERR
MIAMI, FL 33157

New Mailing Address:

220 NE 12TH AVENUE
#62
HOMESTEAD, FL 33030

FEI Number: 20-0761818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST
MIAMI, FL 33157 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: DP () Delete
Name: ARMSTRNG, KATHRYN
Address: 11216 SW 153RD TERR
City-St-Zip: MIAMI, FL 33157

Title: DV () Delete
Name: ARMSTRNG, KEITH
Address: 11216 SW 153RD TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARMSTRNG, KATHRYN
Address: 220 NE 12TH AVENUE #62
City-St-Zip: HOMESTEAD, FL 33030

Title: DV (X) Change () Addition
Name: ARMSTRNG, KEITH
Address: 220 NE 12TH AVENUE #62
City-St-Zip: HOMESTEAD, FL 33030

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: KATHRYN ARMSTRONG

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date