

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130555

FILED
Feb 15, 2005
Secretary of State

Entity Name: SOHANNYONLINE.COM INCORPORATED

Current Principal Place of Business:

2851 N. 40TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

8117 MADISON LAKES CIRCLE SOUTH
DAVIE, FL 33328

Current Mailing Address:

2851 N. 40TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

8117 MADISON LAKES CIRCLE SOUTH
DAVIE, FL 33328

FEI Number: 86-1115488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SOFIA
8117 MADISON LAKES CIRCLE SOUTH
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GROSS, SOHANNY
8117 MADISON LAKES CIRCLE SOUTH
DAVIE, FL 33328 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: SOHANNY GROSS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, HARRY S
Address: 2851 N. 40TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY BERRY

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02/15/2005

Electronic Signature of Signing Officer or Director

Date