

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147357

Entity Name: SOFI ASSET REALTY, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

12555 BISCAYNE BLVD., SUITE #971  
NORTH MIAMI, FL 331812597

## New Principal Place of Business:

12555 BISCAYNE BLVD., SUITE #971  
NORTH MIAMI, FL 331812597 US

## Current Mailing Address:

12555 BISCAYNE BLVD., SUITE #971  
NORTH MIAMI, FL 331812597

## New Mailing Address:

12555 BISCAYNE BLVD., SUITE #971  
NORTH MIAMI, FL 331812597 US

FEI Number: 20-1799169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, SHANNON  
1935 KEYSTONE BLVD. NORTH  
MIAMI, FL 33181 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: PD ( ) Delete  
Name: MAY, SHANNON  
Address: 1935 KEYSTONE BLVD., NORTH  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MAY, SHANNON  
Address: 1935 KEYSTONE BLVD., NORTH  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: SHANNON MAY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date