

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047689

Entity Name: SOPHIO SOFTWARE, INC.

FILED  
Jan 15, 2005  
Secretary of State

## Current Principal Place of Business:

3420 NE 16TH AVE  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

1540 NE 35TH STREET  
OAKLAND PARK, FL 33334 US

## Current Mailing Address:

3420 NE 16TH AVE  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

1540 NE 35TH STREET  
OAKLAND PARK, FL 33334 US

FEI Number: 65-0926493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNHOLZ, MICHAEL B MR.  
3420 NE 16TH AVE  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

BIRNHOLZ, MICHAEL B MR.  
1540 NE 35TH STREET  
OAKLAND PARK, FL 33334 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRNHOLZ, MICHAEL B MR.  
Address: 3420 NE 16TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIRNHOLZ, MICHAEL B MR.  
Address: 1540 NE 35TH STREET  
City-St-Zip: OAKLAND PARK, FL 33334

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: MICHAEL B BIRNHOLZ

MR

01/15/2005

Electronic Signature of Signing Officer or Director

Date