


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90094 021 ***150.00

DOCUMENT # S77066			
1. Entity Name TSOFIM, INC.			
Principal Place of Business 814 PONCE DE LEON BLVD., #402 CORAL GABLES, FL 33134 US		Mailing Address 814 PONCE DE LEON BLVD., #402 CORAL GABLES, FL 33134 US	
2. Principal Place of Business 301 Almeria Ave Suite, Apt. #, etc. Suite # 106		3. Mailing Address 301 Almeria Ave Suite, Apt. #, etc. Suite # 106	
City & State Coral Gables, Fla		City & State Coral Gables, Fla	
Zip 33134	Country USA	Zip 33134	Country USA
6. Name and Address of Current Registered Agent STRELITZ, BRIAN L 814 PONCE DE LEON BLVD #402 MIAMI, FL 33134		7. Name and Address of New Registered Agent Name STRELITZ, BRIAN L. Street Address (P.O. Box Number is Not Acceptable) 301 ALMERIA AVENUE, Suite # 106 City CORAL GABLES FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST STRELITZ, BRIAN L. 814 PONCE DE LEON BLVD #402 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST STRELITZ, BRIAN L. 301 ALMERIA AVENUE, suite # 106 CORAL GABLES, FL 33134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		Date: 4-9-05 Daytime Phone #: 305-444-5638	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			