

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074258

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: SONARSPHERE INCORPORATED

**Current Principal Place of Business:**

1749 ESSENWOOD CRESENT  
MIDRAND, GAUTENG 1687  
NA, ZA, XX

**New Principal Place of Business:**

1749 ESSENWOOD CRESENT  
NOORDWYK  
MIDRAND, GAUTENG, NA 1687 ZA

**Current Mailing Address:**

P.O. BOX 50014  
RANDJES FONTEIN  
MIDRAND, GAUTENG, NA 1683 XX

**New Mailing Address:**

P.O. BOX 50014  
RANDJES FONTEIN  
MIDRAND, GAUTENG, NA 1683 ZA

FEI Number: 98-0377704      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ACTIVE FILINGS LLC  
10651 NE 11 COURT  
MIAMI SHORES, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCOTT, WARREN  
Address: 1749 ESSENWOOD CRESENT  
City-St-Zip: MIDRAND, GAUTENG, NA 1687

**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: WARREN SCOTT

D

07/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date