

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47319

Entity Name: SIM PROPERTIES, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

C/O JOSEPH SIMONELLI
BOX 314 RTE 193
THOMPSON, CT 06277 US

Current Mailing Address:

C/O JOSEPH SIMONELLI
BOX 314 RT. 193
THOMPSON CT., 06277 US

New Principal Place of Business:

C/O JOSEPH SIMONELLI
BOX 314
THOMPSON, CT 06277 US

New Mailing Address:

C/O JOSEPH SIMONELLI
BOX 314
THOMPSON, CT 06277 US

FEI Number: 59-2747467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, JOSEPH
860 ELDORADO AVE.
CLEARWATER, FL 34630

Name and Address of New Registered Agent:

SIMONELLI, JOSEPH
860 ELDORADO AVE.
CLEARWATER, FL 33767

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMONELLI, JOSEPH E.,
Address: 860 ELDORADO AVENUE
City-St-Zip: CLEARWATER BEACH, FL

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: JOSEPH E. SIMONELLI

PD

03/05/2004

Electronic Signature of Signing Officer or Director

Date