

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027956

Entity Name: THE SIMPLEX GROUP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5800 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5800 NW 74TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1130355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CARLOS A
5800 NW 74TH AVENUE
MIAMI, FL 33166 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: P () Delete
Name: HERNANDEZ, NICOLAS
Address: 690 E 57 ST
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: DIAZ, RIGOBERTO
Address: 690 E 57 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALADRIGAS, CARLOS
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: DIAZ, RIGOBERTO
Address: 5800 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: CARLOS SALADRIGAS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date