

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038297

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE SIMPLICITY OF U.S.A., INC.

Current Principal Place of Business:

15579 US HIGHWAY 19 N.
SUITE 306
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 46895
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0639932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, DAVID C
15904 HALSEY RD
TAMPA, FL 33647

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: PD () Delete
Name: CHANG, DAVID C
Address: 5011 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: CHANG, LING
Address: 5011 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID CHANG

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date