

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004717

Entity Name: SIMPLY RUNI, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

3704 FLAGLER AVENUE  
KEY WEST, FL 33040

## New Principal Place of Business:

3700 SUNRISE LANE  
KEY WEST, FL 33040

## Current Mailing Address:

3704 FLAGLER AVENUE  
KEY WEST, FL 33040

## New Mailing Address:

P.O. BOX 4912  
KEY WEST, FL 33041

FEI Number: 13-4232901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: GOYAL, SWATI  
Address: 1116 WHITEHEAD ST  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GOYAL, SWATI  
Address: 3700 SUNRISE LANE  
City-St-Zip: KEY WEST, FL 33040

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: SWATI GOYAL

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date