

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067417

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE SIMPLICITY OF ORLANDO, INC.

Current Principal Place of Business:

9401 W. COLONIAL DRIVE
350
OCOOEE, FL 34761

New Principal Place of Business:

3800 U.S. HIGHWAY 98 N
518
LAKELAND, FL 33809

Current Mailing Address:

P.O.BOX 49005
TAMPA, FL 33647

New Mailing Address:

FEI Number: 75-3135872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CHING
256 WESTSHORE PLAZA
TAMPA, FL 33609 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: CHANG, SHAO-WEN
Address: 10530 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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

Title: VP () Delete
Name: HSU, JACKSON
Address: 5011 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: CHANG, CHING
Address: 10530 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: WANG, YUE
Address: 3800 U.S. HIGHWAY 98 N., # 518
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: S.W. CHANG

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date