2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # 518024

1. Entity Name
SIMCLAR, INC.

Principal Place of Business	Mailing Address
2230 WEST 77TH STREET HIALEAH, FL 33016	2230 W 77 ST. HIALEAH, FL 33016 US

DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1709103

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WATTS, DAVID L
2230 WEST 77TH STREET
HIALEAH, FL 33016

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	RUSSEL, SAMUEL
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	PD
NAME	PARDON, BARRY
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL
TITLE	D
NAME	CROSSLEY, LYTTON
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	CFOS
NAME	WATTS, DAVID L
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	VPFD
NAME	DURIE, JOHN I
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016
TITLE	D
NAME	RUSSEL, CHRISTINA M
STREET ADDRESS	2230 W. 77 ST.
CITY-ST-ZIP	HIALEAH, FL 33016

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01/13/04-80043-011 158.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/8/04 (305)556-9210
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #