

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393223

Entity Name: SIMTEC, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

407 CLEARLAKE RD
COCOA, FL 32922

New Principal Place of Business:

660 COX ROAD
UNIT 3
COCOA, FL 32926 US

Current Mailing Address:

PO BOX 236217
COCOA, FL 329236217

New Mailing Address:

PO BOX 236217
COCOA, FL 329236217 US

FEI Number: 59-1380106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT
175 E NASA BLVD
SUITE 300
MELBOURNE, FL 32921 US

Name and Address of New Registered Agent:

WRIGHT, SCOTT
2285 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: FISCHER, NANCY S.,
Address: 14668 US HWY 31
City-St-Zip: HOPE HULL, AL 36043

Title: VD () Delete
Name: SIMICICH, JO ANNE
Address: 100 VANNOY ST
City-St-Zip: GREENVILLE, SC

Title: CD () Delete
Name: SIMICICH, EJ
Address: 4673 S FRIDAY CIRCLE
City-St-Zip: COCOA, FL 32924

Title: D () Delete
Name: PORTER, CARLA,
Address: 309 WILLIAMSBURG LAKE
City-St-Zip: EXPORT, PA 15632

Title: PD () Delete
Name: SIMICICH, STEVE,
Address: 11901 SW 91ST AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SMITH, GERALDINE S.,
Address: 7950 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 300405688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FISCHER,, NANCY L
Address: 14668 US HWY 31
City-St-Zip: HOPE HULL, AL 36043 US

Title: DIR (X) Change () Addition
Name: SIMICICH, JO ANNE
Address: 100 VANNOY ST
City-St-Zip: GREENVILLE, SC 29601 US

Title: DIR (X) Change () Addition
Name: SIMICICH, EJ
Address: 4673 S FRIDAY CIRCLE
City-St-Zip: COCOA, FL 32924 US

Title: DIR (X) Change () Addition
Name: PORTER, CARLA
Address: 309 WILLIAMSBURG LAKE
City-St-Zip: EXPORT, PA 15632 US

Title: P/DI (X) Change () Addition
Name: SIMICICH, STEVE
Address: 11901 SW 91ST AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: S/DI (X) Change () Addition
Name: SMITH, GERALDINE
Address: 7950 WYNFIELD DRIVE
City-St-Zip: CUMMING, GA 300405688 US

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: E. J. SIMICICH

DIR

04/21/2004

Electronic Signature of Signing Officer or Director

Date