2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT #393223** 1. Entity Name SIMTEC, INC. Principal Place of Business Mailing Address 660 COX ROAD PO BOX 236217 -COCOA, FL 32923-6217 US UNIT 3 US._ COCOA, FL 32926 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1380106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent WRIGHT, SCOTT DO NOT WRITE 2285 W. EAU GALLIE BLVD MELBOURNE, FL 32935 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable 000000331504 04/26/05-80017-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIR TITLE FISCHER,, NANCY L NAME STREET ADDRESS 14668 US HWY 31 CITY-ST-ZIP HOPE HULL, AL 36043 TITLE SIMICICH, JO ANNE NAME 100 VANNOY ST STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29601 TITLE SIMICICH, EJ . NAME 4673 S FRIDAY CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCOA, FL 32924 IN THIS SPACE DIR TITLE PORTER, CARLA NAME STREET ADDRESS 309 WILLIAMSBURG LAKE CITY-ST-ZIP EXPORT, PA 15632 TITLE SIMICICH, STEVE NAME 11901 SW 91ST AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE S/Di NAME SMITH, GERALDINE 7950 WYNFIELD DRIVE STREET ADDRESS CITY-ST-ZIP CUMMING, GA 300405688 12. Thereby certify that the information supplied with this filling 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 sustee 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 all address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davima Phone