2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 19, 2004 8:00 am Secretary of State **DOCUMENT # 850052** 1. Entity Name 02-19-2004 90031 013 \*\*\*150.00 SIMLEY CORP. Principal Place of Business Mailing Address 1515 N HWY 281 1515 N HWY 281 POB 1900 MARBLE FALLS TX 78654 POB 1900 MARBLE FALLS TX 78654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 35-1064398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE Delete NAME FINN, LINDA F 5116 W Ronin Ad 2147; BOX 908 13008 LUCY LN BOX 908 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARBLE FALLS TX Change Addition SD ☐ Delete TITLE TITLE NAME . THELEN, WAYNE C 108 Broadmoor STREET ADDRESS STREET ADDRESS 108 BROEDMOOR CITY-ST-ZIP CITY-ST-ZIP MARBLE FALLS TX Change Addition TITI F TITLE ☐ Delete 5116 W Rauch Rd 2147, BOX 908 FINN, MARVIN'E NAME STREET ADDRESS STREET ADDRESS 1<del>2008 LUSY LN BOX 9</del>08 CITY - ST - ZIP MARBLE FALLS TX CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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. ME OF SIGNING OFFICER OR DIRECTOR

Date

Date

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