

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005448

Entity Name: SIMIGON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

117 STONEHILL DR
ORLANDO, FL 32751 US

Current Mailing Address:

117 STONEHILL DR
ORLANDO, FL 32751 US

New Principal Place of Business:

13501 INGENUITY DR.
SUITE 232
ORLANDO, FL 32826 US

New Mailing Address:

13501 INGENUITY DR.
SUITE 232
ORLANDO, FL 32826 US

FEI Number: 59-3641012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

AMOS, VIZER MR.
13501 INGENUITY DR.
SUITE 232
ORLANDO, FL 32826 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: AMOS VIZER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VIZER, AMI
Address: 117 STONEHILL DR
City-St-Zip: ORLANDO, FL 32751 OC

Title: CHA (X) Delete
Name: WEITZ, RAMY
Address: 43 W 54TH ST.
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMOS VIZER

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date