

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02965

Entity Name: SIMPLE SYSTEMS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

12251 N.W. 29TH ST.
P.O. BOX 16793 PLANTATION, FL
SUNRISE, FL 333231507

New Principal Place of Business:

12793 70 PLACE N.
WEST PALM BEACH, FL 33412

Current Mailing Address:

12251 N.W. 29TH ST.
P.O. BOX 16793 PLANTATION, FL
SUNRISE, FL 333231507

New Mailing Address:

12793 70 PLACE N.
WEST PALM BEACH, FL 33412

FEI Number: 59-2040171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, EDWARD
12251 N.W. 29TH ST.
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GINN, EDWARD
12793 70 PLACE N.
WEAT PALM BEACH, FL 33412 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GINN, EDWARD,
Address: 12793 70 PLACE N.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GINN, EDWARD,
Address: 12793 70 PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: EDWARD GINN

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date