

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003782

Entity Name: SIMPLE PROCESSING, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

3192 VERBENA CT
DELTONA, FL 32725

New Principal Place of Business:

3070 CHAMBERLAIN ST
DELTONA, FL 32738

Current Mailing Address:

915 DOYLE RD
STE 303 BOX 153
DELTONA, FL 32725

New Mailing Address:

3070 CHAMBERLAIN ST
DELTONA, FL 32738

FEI Number: 56-2310942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, NOAH
3192 VERBENA CT
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARKEL, NOAH L MR
3192 VERBENA CT
DELTONA, FL 32725 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: NOAH L MARKEL

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARKEL, NOAH
Address: 3192 VERBENA CT
City-St-Zip: DELTONA, FL 32725

Title: P () Delete
Name: MARKEL, NOAH
Address: 3192 VERBENA CT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARKEL, NOAH L MR
Address: 3192 VERBENA CT
City-St-Zip: DELTONA, FL 32725

Title: P (X) Change () Addition
Name: MARKEL, NOAH L MR
Address: 3192 VERBENA CT
City-St-Zip: DELTONA, FL 32725

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: NOAH L MARKEL

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date