

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003902

FILED
Apr 26, 2005
Secretary of State

Entity Name: SIMPLER TECHNOLOGY SERVICES LTD. INCORPORATED

Current Principal Place of Business:

607 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

607 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0083756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, KENT
607 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: NEILSON, KENT
Address: 607 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: DVP () Delete
Name: LOWRY, BLAIR
Address: 8 1922 9TH AVE SE
City-St-Zip: CALCARY AB CANADA T2GOV2,

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: KENT NEILSON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date