

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005644

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: SIMS SYSTEMS LTD INC.

**Current Principal Place of Business:**

54 WILLIS AVENUE  
MINEOLA, NY 11501

**New Principal Place of Business:**

**Current Mailing Address:**

54 WILLIS AVENUE  
MINEOLA, NY 11501

**New Mailing Address:**

FEI Number: 56-2333306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMS, SCOTT E  
7300 W. CAMINO REAL  
BOCA RATON, FL US

**Name and Address of New Registered Agent:**

SIMS, SCOTT E  
2701 NE 208TH STREET  
AVENTURA, FL 33160 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: SCOTT E SIMS

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SIMS, SCOTT E  
Address: 54 WILLIS AVENUE  
City-St-Zip: MINEOLA, NY 11501

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SCOTT E SIMS

CEO

01/14/2004

Electronic Signature of Signing Officer or Director

Date