2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F73888 04-19-2004 90319 005 ***150.00 1. Entity Name SIMMS REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address arma cupp 4915 SAN RAFAEL P.O. BOX 10555 TAMPA, FL 33629 TAMPA, FL 33679 No Cha-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2176666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMS, SCOTT L DO NOT WRITE 4915 SAN RAFAEL **TAMPA, FL 33629** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMMS, SCOTT L NAME STREET ADDRESS 4915 SAN RAFAEL CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 5, -- 5 4/17/04 (813)478-8687

FILED