2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addre-

SIGNATURE:

FILED Jul 07, 2004 08:00 AM DOCUMENT # F98000000107 **Secretary of State** 1. Entity Name SIMPLY THAI, INC. Principal Place of Business Mailing Address 10026 KENLAKE DRIVE 875 E BLOOMINGDALE AVE BRANDEN, FL 33511 RIVERVIEW, FL 33569 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3488855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, JUNE DO NOT WRITE 10026 KENLAKE DR. RIVERVIEW, FL 33569 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. (NOTE: Registered Agent signature required when reinstating FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROGERS, JUNE NAME U00000163458 97/07/04-80004-005 550.00 STREET ADDRESS 10026 KENLAKE DRIVE CITY-ST-ZP RIVERVIEW, FL 33569 TITLE NAME TUNUTTITIM, PORTIP STREET ADDRESS 10026 KENLAKE DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 PITLE ROGERS, CURTIS D NAME STREET ADDRESS 10026 KENLAKE DRIVE DO NOT WRITE CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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