2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT # F98000000107** 1. Entity Name SIMPLY THAI, INC. Principal Place of Business Mailing Address 875 E BLOOMINGDALE AVE 10026 KEÑLAKE DRIVE BRANDEN, FL 33511 US RIVERVIEW, FL 33569 CR2E034 (10/03) 02132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3488855 \$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 of 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROGERS, JUNE STREET ADDRESS 10026 KENLAKE DRIVE H00000237589 CITY-ST-ZIP RIVERVIEW, FL 33569 02/17/05-80008-012 150.00 ٧Þ TITLE TUNUTTITIM, PORTIP STREET ADDRESS 10026 KENLAKE DRIVE CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE ROGERS, CURTIS D NAME STREET ADDRESS 10026 KENLAKE DRIVE DO NOT WRITE RIVERVIEW, FL 33569 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied wiff 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

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