2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # G70742 1. Entity Name DIANA L. SIMMONS, PA Principal Place of Business Mailing Address 1764 CONGRESS AVE., SUITE 200 WEST PALM BEACH FL 33409 10291 HERONWOOD LN. WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2345531 Not Applicable Zio Country Žνo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRONZO, DIANA L. SIMMO 10291 HERONWOOD LN Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 City Zip Code 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 again and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST Defete BILE Change ☐ Addition TRONZO, DIANA L. SIMMO MAME NAME STREET ADDRESS 10291 HERONWOOD LN STREET ADDRESS U000000033385 CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP 02/05/04-80042-006 150,00 TITLE ☐ Delete FIFLE Change Addition NAME NEME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TISSE TITLE ☐ Belete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-282 TITLE ☐ Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete Change Addition MAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP T133.F ☐ Delete 7177.E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-289 12. Thereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or mostee 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2/1/04