2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H28415 03-15-2004 90079 015 ***150.00 1. Entity Name SIM-PAR, INC. Mailing Address Principal Place of Business 18 OCEAN DUNE CIR 18 OCEAN DUNE CIR 94028986 PALM COAST, FL 32137 PALM COAST, FL 32137 US 3. Mailing Address 2. Principal Place of Business ONE ARMAND BEACH DR. ONE ARMAND BEACH DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Cha-P CR2E034 (10/03) SUITE 2C SUITE 2C City & State Applied For 4. FEI Number City & State PALM COAST FL PALM COAST 59-2520014 Not Applicable 3<u>2137</u> Zip 32137 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 ROSENBAUM STAN ROSENBAUM, STAN Street Address (P.O. Box Number is Not Acceptable) ONE ARMAND BEACH DRIVE -18 OCEAN DUNE CIR PALM COAST, FL 32137 City PALM COAST 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 Fiorida. 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE Delete TITLE GEORGOULIS, CONSTANTINE ONE ARMAND BEACH DR. SUITE 2C GEORGOULIS, CONSTANTINE NAME NAME STREET ADDRESS 18 OCEAN DUNE CIRCLE STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-7IP Change TITLE Delete TIT) F ☐ Addition ROSENBAUM, STAN ONE ARMAND BEACH DR. SUITE 2C ROSENBAUM, STAN NAME STREET ADDRESS 25 OCEAN DUNE CIRCLE STREET ADDRESS PALM COAST, FL 32137 City-St-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GEORGOULIS, IDANNIS ONE ARMAND BEACH DR. SUITE 20 NAME GEORGOULIS, IOANNIS NAME STREET ADDRESS 18 OCEAN DUNE CIRCLE STREET ADDRESS PALM COAST, FL 32137 PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 supplied in the information of the corporation or the receiver of 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 appear in the corporation or the receiver of trustee empowered. STAN ROSENBAUM SIGNATURE:

FILED

Mar 15, 2004 8:00 am