2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H29403 02-16-2004 90034 029 ***150.00 SIMON AND CHRIS, INC. Principal Place of Business Mailing Address 1858 RINGLING BLVD. 1858 RINGLING BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 Applied For 4. FEI Number City & State City & State 59-2553314 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD. SARASOTA, FL 34236 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE MROTZEK, GUENTHER NAME MANE 1055 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P LONGBOAT KEY, FL Change ___ Addition DS ☐ Detete TITLE TITLE NAME NAME MROTZEK, ANITA STREET ADDRESS STREET ADDRESS 1055 GULF OF MEXICO DR CITY-ST-ZIP LONGBOAT KEY, FL CITY-ST-ZIP Change Addition ☐ Delete THLE 1886 NEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-769 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP Change ☐ Addition ☐ Delete nne TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:2 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 eath; that I am an officer or director of the corporation or the receiver or trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, with all other like employered SIGNATURE:

FILED

Feb 16, 2004 8:00 am

Günter Mrotzek President