

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35758

FILED
Apr 26, 2005
Secretary of State

Entity Name: SHELLEY SIMON ASSOCIATES, INC.

Current Principal Place of Business:

33 SE 4TH ST
SUITE 101
BOCA RATON, FL 33432 US

New Principal Place of Business:

2650 NW 42 STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

404 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-2482050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ
404 E. ATLANTIC BLVD.
SUITE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, SHELLEY
Address: 33 SE 4TH ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, SHELLEY
Address: 2650 NW 42 STREET
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLEY SIMON

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date