FILED 2005 FOR PROFIT CORPORATION Feb 02, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # H89524 1. Entity Name SIMMERSON PROPERTIES, INC. Principal Place of Business Mailing Address 253 DONEGAL CT. 253 DONEGAL CT. ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2611807 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMERSON, CHARLES M. DO NOT WRITE 253 DONEGAL CT. ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 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 agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

/00000210422 02/05-80079-007 150.00

After M	ay 1, 2005 Fee will be \$550.00	rrust runa Contribution,	Ш	Added to Feet
10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMERSON, DORINIA 253 DONEGAL CT. ALTAMONTE SPRINGS, FL 32714			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS SIMMERSON, CHARLES M. 253 DONEGAL CT. ALTAMONTE SPRINGS, FL			
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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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR