

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03940

FILED
Feb 07, 2005
Secretary of State

Entity Name: SIMMONS FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

333 W CAMINO GARDENS BLVD
SUITE 201
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

333 W CAMINO GARDENS BLVD
SUITE 201
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0015626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, RICHARD E.
333 W CAMINO GARDENS BLVD
SUITE 201
BOCA RATON, FL 33432 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: SIMMONS, RICHARD E.,
Address: 43 SW 12TH TERR
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: SIMMONS, CAROLYN R.,
Address: 43 SW 12TH TERR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, RICHARD E PD
Address: 43 SW 12TH TERR
City-St-Zip: BOCA RATON, FL 33486

Title: VSD (X) Change () Addition
Name: SIMMONS, CAROLYN R VSD
Address: 43 SW 12TH TERR
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD E. SIMMONS

PD

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date