

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39831

Entity Name: SIMON SAYS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

22881 JOHN SILVER LN
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

22881 JOHN SILVER LN
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 65-0203898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, SIMON
22881 JOHN SILVER LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

BECKER, SIMON DIRECTO
22881 JOHN SILVER LANE
CUDJOE KEY, FL 33042 US

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: SIMON BECKER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, SIMON
Address: 22881 JOHN SILVER LANE
City-St-Zip: CUDJOE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON BECKER

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date