2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOGUMENT # K77598 1. Entity Name SIMMONS AND HARRIS, INC. Principal Place of Business Mailing Address 9781 SOUTHWEST 130TH STREET P.O. BOX 571151 MIAMI FL 33257-1151 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2455684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 9900 SW 168TH STREET SUITE 9 **MIAMI FL 33157** 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 Signature, typed or printed name of registered agent and file 4 applicable (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition U00000337392 HARRIS, NATHANIEL NAME 04/27/05-80166-011 158.75 9781 SW 130TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP mile Đ٧ Delete TITLE ☐ Change ☐ Addition HARRIS, FREDDIE L. NAME NAME 8784 SW 177TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY ST-ZIP HILL DT TITLE Delete Change Addition NAME SIMMONS, JOHN E. NAME STREET ADDRESS 8825 SW 177TH TERRACE STREET ADDRESS CHY-ST-ZIP City-SI-7P MIAMI FL TITLE ΠΠE ☐ Delete ☐ Change Addition SIMMONS, RUTHIE NAME STREET ADDRESS 8825 SW 177 TERRACE STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition: NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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: John E. Simmons John E. Simmons SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/ns 305-238-7680

FILED