

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000013820

1. Entity Name
SIMON SAYS CONSULTING, INC.



Principal Place of Business
10595 B LADY PALM LANE
BOCA RATON, FL 33498

Mailing Address
10595 B LADY PALM LANE
BOCA RATON, FL 33498

FILED
Apr 14, 2005 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

02052005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0979617

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

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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

Jonathan S. Tanenbaum
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when retreating)

3-20-05
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
TANENBAUM, JONATHAN S
10595 B LADY PALM LANE
BOCA RATON, FL 33498

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FABRIZIO, RICHARD D
10595 B LADY PALM LANE
BOCA RATON, FL 33498

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GIZERSKY, EUGENE
10595 B LADY PALM LANE
BOCA RATON, FL 33498

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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04/14/05-80014-001 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Jonathan S. Tanenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05
Date

201-470-9776
Daytime Phone #