

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036101

FILED
Jan 09, 2004
Secretary of State

Entity Name: SIMPLY CONNECTED, INC.

Current Principal Place of Business:

9156 STILLBRIDGE LANE
PENSACOLA, FL 32514

New Principal Place of Business:

4928 SPENCER OAKS BLVD.
PACE, FL 32571

Current Mailing Address:

9156 STILLBRIDGE LANE
PENSACOLA, FL 32514

New Mailing Address:

4928 SPENCER OAKS BLVD.
PACE, FL 32571

FEI Number: 59-3648311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MICHAEL
9156 STILLBRIDGE LANE
PENSACOLA, FL 32514

Name and Address of New Registered Agent:

COLLINS, MICHAEL
4928 SPENCER OAKS BLVD.
PACE, FL 32571

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: MICHAEL COLLINS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COLLINS, MICHAEL
Address: 9156 STILLBRIDGE LANE
City-St-Zip: PENSACOLA, FL 32514

Title: V () Delete
Name: COLLINS, RUTH
Address: 9156 STILLBRIDGE LANE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COLLINS, MICHAEL
Address: 4928 SPENCER OAKS BLVD.
City-St-Zip: PACE, FL 32571

Title: V (X) Change () Addition
Name: COLLINS, RUTH
Address: 4928 SPENCER OAKS BLVD.
City-St-Zip: PACE, FL 32571

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: MICHAEL COLLINS

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date