2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000040649** 1. Entity Name 04-12-2004 90269 049 ***158.75 SIMONE TOURS, INC. Principal Place of Business Mailing Address 426 QUARRY LANE SEBASTIN FL 32958 426 QUARRY LANE SEBASTIN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 65-1002410 SEBASTIAN Not Applicable 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 ويوأيون لأبايره المساكات بعجاب كالصحاب DEVANE, WILLIAM N JR 5701 OVERSEAS HWY., STE. 12 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 City Zio Code 2. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition KITCHENER, AMELIA K NAME NAME STREET ADDRESS **426 QUARRY LANE** STREET ADDRESS CITY-ST-ZIP SEBASTIN FL 32958 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition NAME KITCHENER, RAYMOND G NAME 426 QUARRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIN FL 32958 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify 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 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.

AMEUA K.KITCHENER

FILED