2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000075283 A SIMPLE SOLUTION-PARALEGALS, INC. Principal Place of Business Mailing Address 27275 MILLER ROAD PO BOX 2412 DADE CITY, FL 33525 DADE CITY, FL 33526-2412 US No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3664801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADOWS, NORMA J DO NOT WRITE 27275 MILLER ROAD DADE CITY, FL 33525... 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MEADOWS, NORMA J STREET ADDRESS 27275 MILLER ROAD CITY-ST-ZIP DADE CITY, FL 33525 TITLE 1/00000334582 NAME 04/27/05-80050-012 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP