2004 FOR PROFIT CORPORATION ANNUAL REPORT.

Secretary of State **DOCUMENT # P00000084307** 04-09-2004 90025 042 ***150.00 1. Entity Name SIMON & ASSOCIATES, INC. Principal Place of Business Mailing Address PP419199 2433 BRAZILIA DR., #9 2433 BRAZILIA DR., #9. -CLEARWATER, FL 33763 CLEARWATER, FL 33763 03212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1044989 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, DAVID L DO NOT WRITE 10225 ULMERTON RD., BLDG. 9C LARGO, FL 33771 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n NAME SIMON, LEONARD 2433 BRAZILIA DR., #9 STREET ADDRESS CITY-ST-ZP CLEARWATER, FL 34623 MILE SIMON, JOYCE STREET ADDRESS 2433 BRAZILIA DRIVE #9 CITY - ST - ZIP CLEARWATER, FL 33763 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP TITLE HALE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 ceth; 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 other like empowered. **SIGNATURE:**

FILED Apr 21, 2004 8:00 am