2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT-(AR) DOCUMENT # P01000004845 04-16-2004 90050 041 ***150 00 SYMPLICITY CORPORATION Principal Place of Business Mailing Address 17890 W DIXIE HIGHWAY 17890 W DIXIE HIGHWAY SUITE 606 SUITE 606 N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 36-4160472 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDLER, ARIEL Street Address (P.O. Box Number is Not Acceptable) 17890 W DIXIE HIGHWAY SUITE 606 N. MIAMI BEACH FL 33160 Zip Code 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 regulard when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П 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 ☐ Delete TITLE Change ☐ Addition FRIEDLER, ARIEL NAME NAME 17890 W DIXIE HIGHWAY, SUITE 606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME FRIEDLER, SARA NAME 17890 W DIXIE HIGHWAY, SUITE 606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7/P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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 oath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like er

changed, or on an attachment with a

SIGNATURE:

FILED

Daytime Phone