

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054383

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SIMMONS AND EVANS INVESTMENT, INC.

## Current Principal Place of Business:

180 N.W. 49 STREET  
MIAMI, FL 33127

## New Principal Place of Business:

1737 NW 75 STREET  
MIAMI, FL 33147

## Current Mailing Address:

180 N.W. 49 STREET  
MIAMI, FL 33127

## New Mailing Address:

1737 NW 75 STRRET  
MIAMI, FL 33147

FEI Number: 65-1083677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, DERRICK E  
180 N.W. 49 STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

EVANS, DERRICK E  
1737 NW 75 STREET  
MIAMI, FL 33147 US

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: DERRICK EVANS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EVANS, DERRICK  
Address: 180 N.W. 49 STREET  
City-St-Zip: MIAMI, FL 33127

Title: SD ( ) Delete  
Name: EVANS, MAKIKO M  
Address: 180 N.W. 49 STREET  
City-St-Zip: MIAMI, FL 33127

Title: VD ( ) Delete  
Name: SIMMONS, JOE  
Address: 180 N.W. 49 STREET  
City-St-Zip: MIAMI, FL 33127

Title: TD (X) Delete  
Name: MCSWAIN, LAKISHA  
Address: 180 N.W. 49 STREET  
City-St-Zip: MIAMI, FL 33127

Title: MD ( ) Delete  
Name: SIMMONS, DANIELLE W  
Address: 180 N.W. 49 STREET  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOE SIMMONS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date