

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060482

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: SIMPLY SOUTHERN HOMES, INC.

## Current Principal Place of Business:

PO BOX 2114  
LEHIGH ACRES, FL 33970

## New Principal Place of Business:

PO BOX 2114  
LEHIGH ACRES, FL 33970 US

## Current Mailing Address:

PO BOX 2114  
LEHIGH ACRES, FL 33970

## New Mailing Address:

PO BOX 2114  
LEHIGH ACRES, FL 33970 US

FEI Number: 65-1117336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, BRIAN  
514 HAMILTON AVE.  
LEHIGH ACRES, FL 33970 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAYNE, BRIAN  
Address: 514 HAMILTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33970

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAYNE, BRIAN  
Address: 514 HAMILTON AVE.  
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: BRIAN R. PAYNE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date