2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P01000070389 **Secretary of State** 1. Entity Name SIMPLEX, INC. Principal Place of Business Mailing Address 4085 N. HWY 19A MOUNT DORA FL 32757 4085 N. HWY 19A MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3731582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKETT, THOMAS 4085 N. HWY 19A Street Address (P.O. Box Number is Not Acceptable) **MOUNT DORA FL 32757** 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 DATE Signature, typest or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete HILL Change | THLE BURKET, THOMAS NAME NAM. 4085 N HWY 19-A STREET ADDRESS CTRFFT ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY - ST - 7/P ☐ Delete Change Addition TITLE THILE U00000200841 BURKET, ROBIN NAME NAME 01/28/05-80043-024 150.00 STREET ADDRESS 4085 N HWY 19-A STREET ADDRESS MOUNT DORA FL 32757 City-St-7P CITY ST ZIP ☐ Addition ☐ Delete IIILE Change HILL NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-IN (117-51-7P Change Addition IIILE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-MP CITY - ST- ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COTY ST-ZIP CITY ST-ZIP Addition ☐ Change IIIE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-IP CHY-ST-AP 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 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 other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED