

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113653

FILED
Apr 13, 2005
Secretary of State

Entity Name: DAVID SIMMON LAM & INVESTORS, INC.

Current Principal Place of Business:

9655 S. DIXIE HWY.
SUITE 104
PINEACREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9655 S. DIXIE HWY.
SUITE 104
PINEACREST, FL 33156

New Mailing Address:

FEI Number: 65-1157637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, PAULINA
9655 S. DIXIE HWY.
SUITE 104
PINEACREST, FL 33156 US

Name and Address of New Registered Agent:

LAMM, MARY JOE
9655 S. DIXIE HWY.
SUITE 104
PINEACREST, FL 33156 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: MARYJOE LAMM

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LAM, PAULINA
Address: 9655 S. DIXIE HWY., STE 104
City-St-Zip: PINEACREST, FL 33156

Title: VP () Delete
Name: ESPINOSA, IVAN
Address: 1100 SW 132ND STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: URIZAR, MARIO
Address: 9655 S. DIXIE HWY., STE 104
City-St-Zip: PINEACREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LAMM, MARY AJOE
Address: 9655 S. DIXIE HWY., STE 104
City-St-Zip: PINEACREST, FL 33156

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: MARYJOE LAMM

CEO

04/13/2005

Electronic Signature of Signing Officer or Director

Date