

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009132

FILED
May 24, 2004
Secretary of State

Entity Name: FRANK SIMMS, II, INC.

Current Principal Place of Business:

1771 RED CEDAR DR., APT. 11
FT. MYERS, FL 33907

New Principal Place of Business:

12330-2 WOODROSE CT
FT. MYERS, FL 33907

Current Mailing Address:

1771 RED CEDAR DR., APT. 11
FT. MYERS, FL 33907

New Mailing Address:

12330-2 WOODROSE CT.
FT. MYERS, FL 33907

FEI Number: 03-0399526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SW PROFESSIONAL SERVICES OF S. FLORIDA, INC
13571 MCGREGOR BLVD., #22
FT. MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMS, FRANK II
Address: 1771 RED CEDAR DR #11
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMS, FRANK II
Address: 12330-2 WOODROSE CT.
City-St-Zip: FORT MYERS, FL 33907

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: FRANK SIMMS II

PD

05/24/2004

Electronic Signature of Signing Officer or Director

Date