

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048192

Entity Name: SIM EQUITIES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

304 PALERMO STREET
1ST FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

304 PALERMO STREET
1ST FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0000706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, GISELLO
7330 SW 60 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BEASLEY, GISELLE
7330 SW 60 STREET
MIAMI, FL 33143 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: GISELLE BEASLEY

06/29/2005

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: MOFFAT, RICHARD A
Address: 304 PALERMO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD () Delete
Name: MOFFAT, ANA L
Address: 304 PALERMO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA L. MOFFAT

V

06/29/2005

Electronic Signature of Signing Officer or Director

Date