

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049510

Entity Name: TONY SIMPSON, P.A.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5 CLIFFORD DR
SHALIMAR, FL 32579

New Principal Place of Business:

60 2ND ST., STE 201
SHALIMAR, FL 32579

Current Mailing Address:

5 CLIFFORD DR
SHALIMAR, FL 32579

New Mailing Address:

P.O. BOX 287
SHALIMAR, FL 32579

FEI Number: 82-0542670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, TONY
5 CLIFFORD DR
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SIMPSON, TONY
60 2ND ST., STE 201
SHALIMAR, FL 32579 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, TONY
Address: 5 CLIFFORD DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, TONY
Address: 60 2ND ST., STE 201
City-St-Zip: SHALIMAR, FL 32579

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: TONY SIMPSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date