

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061421

Entity Name: THINK SIMPLE INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3402 SW 26 TERRACE
SUITE B3
DANIA, FL 33312

New Principal Place of Business:

450 EAST COPANS RD
SUITE B
POMPANO BEACH, FL 33064

Current Mailing Address:

3402 SW 26 TERRACE
SUITE B3
DANIA, FL 33312

New Mailing Address:

450 EAST COPANS RD
SUITE B
POMPANO BEACH, FL 33064

FEI Number: 01-0741739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, WILLIAM R
1060 SW 75 TERRACE
PLANTATION, FL 33317 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: D () Delete
Name: GILBERT, WILLIAM R
Address: 1060 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SCOFIELD, ROCK J
Address: 7760 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM R GILBERT

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date