2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# P02000068256

Entity Name: SIMCO INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

813 SW 16TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

275 SE 22ND STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

813 SW 16TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

275 SE 22ND STREET
FORT LAUDERDALE, FL 33316

FEI Number: 14-1838272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMIGIEL, JOHN P
10533 WHEELHOUSE CIRCLE
BOCA RATION, FL 33428

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SMIGIEL, JOHN P
Address: 10533 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN SMIGIEL PRES 04/23/2004

Electronic Signature of Signing Officer or Director Date