FILED Apr 29, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P02000091494 1. Entity Name SAN-SIM, INC Principal Place of Business Mailing Address 5959 APPROACH RD 5959 APPROACH RD SARASOTA, FL 34238 SARASOTA, FL 34238 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2669069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANTOSTASI, PAUL 5959 APPROACH RD SARASOTA, FL 34238 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registored Agent signature required when reinstalling) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMINOFF, JAMIE 5959 APPROACH RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 SANTOSTASI, PAUL U00000138745 NAME 04/29/04-90093-009 150.00 5959 APPROACH RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #