

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097809

Entity Name: SIMPLY THE BEST, CORP

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2086 ROOKERY BAY #2706
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

PO BOX 11054
NAPLES, FL 34101

New Mailing Address:

FEI Number: 73-1658414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZAUKIENA, IRINA
2086 ROOKERY BAY #2706
NAPLES, FL 34114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLAZUSKIENA, IRINA
Address: 2086 ROOKERY BAY #2706
City-St-Zip: NAPLES, FL 34114

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: IRINA GLAZAUSKIENE

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date