

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101860

Entity Name: SIMPLY SAM, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

3838 NW 122 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

8989 NW 53RD ST.
SUNRISE, FL 33351

Current Mailing Address:

3838 NW 122 TERRACE
SUNRISE, FL 33323

New Mailing Address:

8989 NW 53RD ST.
SUNRISE, FL 33351

FEI Number: 71-0911294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUTI, SAMANTHA S
3838 NW 122 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

AZZARELLI, SAMANTHA S
8989 NW 53RD ST.
SUNRISE, FL 33351 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: SAMANTHA AZZARELLI

09/02/2005

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: P () Delete
Name: DAUTI, SAMANTHA S
Address: 3838 NW 122 TERRACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZZARELLI, SAMANTHA S
Address: 8989 NW 53RD ST.
City-St-Zip: SUNRISE, FL 33351 US

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: SAMANTHA AZZARELLI

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date