

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029975

FILED
Jul 02, 2004
Secretary of State

Entity Name: SIMPLY BILLING, INC.

Current Principal Place of Business:

4696 BROOK DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4451 CAMROSE LANE
WEST PALM BEACH, FL 33417

Current Mailing Address:

4696 BROOK DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

4451 CAMROSE LANE
WEST PALM BEACH, FL 33417

FEI Number: 14-1877306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESCROART, BRITTANY
4696 BROOK DR.
WEST PALM BEACH, FL 33417

Name and Address of New Registered Agent:

LESCROART, BRITTANY
4451 CAMROSE LANE
WEST PALM BEACH, FL 33417

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:

07/02/2004

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: LESCROART, BRITTANY
Address: 4696 BROOK DR.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESCROART, BRITTANY
Address: 4451 CAMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: BRITTANY LESCROART

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date