

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037528

FILED
Apr 21, 2004
Secretary of State

Entity Name: SIMIDIA INTERNATIONAL INC.

Current Principal Place of Business:

107-B CONCORD DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

107-D CONCORD DRIVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

107-B CONCORD DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

107-D CONCORD DRIVE
CASSELBERRY, FL 32707 US

FEI Number: 73-1675655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, TRACY A
1450 PLACE PICARDY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

IDIAGHE, PATRICK
107-D CONCORD DRIVE
CASSELBERRY, FL 32707 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: PATRICK IDIAGHE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: IDIAGHE, PATRICK
Address: 107-B CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: IDIAGHE, EVELYN
Address: 107-B CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: IDIAGHE, LAND
Address: 107-B CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: IDIAGHE, TIME I
Address: 107-B CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: IDIAGHE, GLORY
Address: 107-B CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Delete
Name: WHITTEN, TRACY H
Address: 1450 PLACE PICARDY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: IDIAGHE, PATRICK
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VD (X) Change () Addition
Name: IDIAGHE, EVELYN
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: IDIAGHE, LAND
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: IDIAGHE, TIME I
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: IDIAGHE, GLORY
Address: 107-D CONCORD DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: PATRICK IGIAGHE

PCD

04/21/2004

Electronic Signature of Signing Officer or Director

Date