

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051686

FILED
May 31, 2005
Secretary of State

Entity Name: SIMPLE NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

12921 NW 8TH ST.
MIAMI, FL 33182

New Principal Place of Business:

12977 NW 9TH ST.
MIAMI, FL 33182

Current Mailing Address:

P. O. BOX 228312
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0022350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARGENIS S
12921 NW 8TH ST.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, ARGENIS S
12977 NW 9TH ST.
MIAMI, FL 33182 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: ARGENIS GONZALEZ

05/31/2005

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: D () Delete
Name: GONZALEZ, ARGENIS S
Address: 12921 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: DIAZ, GABRIELA
Address: 12921 NW 8TH ST.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ARGENIS S
Address: 12977 NW 9TH ST.
City-St-Zip: MIAMI, FL 33182

Title: S (X) Change () Addition
Name: DIAZ, GABRIELA
Address: 12977 NW 9TH ST.
City-St-Zip: MIAMI, FL 33182

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: ARGENIS GONZALEZ

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date