

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067437

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: THE SIMPLICITY OF TAMPA, INC.

## Current Principal Place of Business:

2200 E. FOWLER AVE  
2132  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

256 WESTSHORE PLAZA  
TAMPA, FL 33609

## New Mailing Address:

10530 CANARY ISLE DRIVE,  
TAMPA, FL 33647

FEI Number: 75-3135875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG, CHING  
256 WESTSHORE PLAZA  
TAMPA, FL 33609 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: P ( ) Delete  
Name: CHANG, CHING-YANG  
Address: 10418 GLEN WILLOW LANE  
City-St-Zip: TAMPA, FL 33647

Title: S ( ) Delete  
Name: HSIAO, LING  
Address: 10530 CANARY ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: VP ( ) Delete  
Name: CHANG, CHING  
Address: 256 WESTSHORE PLAZA  
City-St-Zip: TAMPA, FL 33609

Title: T ( ) Delete  
Name: CHANG, TIMOTHY  
Address: 10530 CANARY ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHING CHANG

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date