

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067437

FILED
Apr 30, 2005
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:

2200 E. FOWLER AVE
2145
TAMPA, FL 33612

Current Mailing Address:

10530 CANARY ISLE DRIVE,
TAMPA, FL 33647

New Mailing Address:

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

04/30/2005

Electronic Signature of Signing Officer or Director

Date