2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111782

5748 SW 53 TER

MIAMI, FL 33155

Address:

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Entity Name: BACK OFFICE SIMPLICITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 S PINE ISLAND RD STE 256 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 300 S PINE ISLAND RD STE 256 PLANTATION, FL 33324 FEI Number: 20-0744609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DODDO, DAVID 300 S PINE ISLAND RD STE 256 PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAHS, CHRIS Name: Name: 13400 SW 82 CT Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DS Title: (X) Change () Addition () Delete FREEMAN, KEITH Name: Name: FREEMAN, KEITH

Address:

Citv-St-Zip:

8841 SW 176TH ST

MIAMI, FL 33157

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 Statutés. 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: CHRIS SAHS DP 04/29/2005