2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118165

Entity Name: SIMPLICITY BY APRIL PHILLIPS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6282 BLAKEFORD DRIVE WINDERMERE, FL 34786	6282 BLAKEFORD DRIVE WINDERMERE, FL 34786 US

Current Mailing Address:	**New Mailing Address:**
6282 BLAKEFORD DRIVE WINDERMERE, FL 34786	6282 BLAKEFORD DRIVE WINDERMERE, FL 34786 US

FEI Number: 20-0330695   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:**
DEL CRISTO-MINGES, JACQUELINE ESQ. 3001 S.W. THIRD AVENUE MIAMI, FL 33129 US	WHITFIELD, KIMBERLY F ESQ. 8617 ST. MARINO BLVD. ORLANDO, FL 32836 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: KIMBERLY F. WHITFIELD   04/28/2004
    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	PHILLIPS, APRIL	
Address:	3001 S.W. THIRD AVENUE	
City-St-Zip:	MIAMI, FL 33129	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPTS	(X) Change ( ) Addition
Name:	PHILLIPS, APRIL	
Address:	6282 BLAKEFORD DRIVE	
City-St-Zip:	WINDERMERE, FL 34786 US	

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: APRIL PHILLIPS   D,P   04/28/2004
    Electronic Signature of Signing Officer or Director   Date