

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119832

FILED
Jan 15, 2004
Secretary of State

Entity Name: SIMA GENERATION COMPANY

Current Principal Place of Business:

4040 NORTHEAST 2ND AVE STE 314
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

4040 NORTHEAST 2ND AVE STE 314
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-0404233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERT CHEHEBAR
4040 NOTHEAST 2ND AVE STE 314
MIAMI, FL 33139 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: ROBERT CHEHEBAR

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHEHEBAR, ROBERT
Address: 4040 NORTHEAST 2ND AVE STE 314
City-St-Zip: MIAMI, FL 33139

Title: DVS () Delete
Name: CHEHEBAR, ALBERTO
Address: 4040 NORTHEAST 2ND AVE STE 314
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT CHEHEBAR

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date