

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008663

FILED
Apr 10, 2005
Secretary of State

Entity Name: BERT R. SIMONS REAL ESTATE COMPANY

Current Principal Place of Business:

10408 BRENTFORD DR
TAMPA, FL 33626

New Principal Place of Business:

4111 GUNN HWY.
TAMPA, FL 33618

Current Mailing Address:

10408 BRENTFORD DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-0578866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SALLYE ANN
10408 BRENTFORD DR
TAMPA, FL 33626 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: PSTD () Delete
Name: HUDSON, SALLYE ANN
Address: 10408 BRENTFORD DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALLYE ANN HUDSON

PSTD

04/10/2005

Electronic Signature of Signing Officer or Director

Date