2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027834

Entity Name: JEFF SIMPSON, INC.

FILED Aug 25, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

17705 BRIDLEWOOD COURT 4235 3RD AVE EAST PARRISH, FL 342195075 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

17705 BRIDLEWOOD COURT 4235 3RD AVE EAST PARRISH, FL 342195075 BRADENTON, FL 34208

FEI Number: 20-0774992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A. 1459 TALLEVAST ROAD SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

 Name:
 SIMPSON, JEFF
 Name:
 SIMPSON, JEFF

 Address:
 8459 GARDENS CIRCLE APT. 6
 Address:
 4235 3RD AVE EAST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 BRADENTON, FL 34208

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GILLESPIE, HEATHER
 Name:
 GILLESPIE, HEATHER

 Address:
 8459 GARDENS CIRCLE APT. 6
 Address:
 4235 3RD AVE EAST

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 BRADENTON, FL 34208

Title: T () Delete Title: T (X) Change () Addition

Name: SEGNERI, IAN Name: SEGNERI, IAN

Address: 8459 GARDENS CIRCLE APT. 6 Address: 8459 GARDENS CIRCLE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: JEFFREY SIMPSON D,P 08/25/2005