2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000064172** 1. Entity Name 04-08-2005 90051 003 ***150.00 PAUL R. SIMPSON AND ASSOCIATES, INC. Mailing Address Principal Place of Business 470 NW 102 TER 470 NW 102 TER PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Cho-P 4. FEI Number Applied For City & State 20-1048611 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, PAUL R Street Address (P.O. Box Number is Not Acceptable) 470 NW 102 TER PEMBROKE PINES, FL 33026 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE Delete MLE ☐ Change Addition SIMPSON, PAUL R NAME NAME 470 NW 102 TER STREET ADDRESS STREET ADDRESS CITY-ST-70P PEMBROKE PINES, FL 33026 CXTY-ST-7/P ☐ Delete TITLE me ☐ Channe ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Detete MLE ☐ Change ☐ Addition MALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP_ CITY-ST-7IP TTLE ☐ Detete IIILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZEP TITLE ☐ Delete ШЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if all other like empowered.

4-6-05 954-525-0178