2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000082464 1. Entity Name 04-18-2005 90274 018 ***150.00 SIMIAN NETWORKS, INC. Principal Place of Business Mailing Address 809 E. BLOOMINGDALE AVE. 809 E. BLOOMINGDALE AVE. #248 BRANDON FL 33511 US **BRANDON FL 33511** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City. & State City & State 4. FEI Number Applied For 20 1177 00 6 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROPER, DAVID S Street Address (P.O. Box Number is Not Acceptable) 8535 QUARTER HORSE DR. RIVERVIEW FL 33569 Zip Code 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 SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CFO TITLE Delete TITLE ☐ Change Addition Addition ROPER, DAVID S -NAME NAME 8535 QUARTER HORSE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ROPER, ELIZABETH A 301 WOODLAKE WYNDE STREET ADDRESS STREET ADDRESS OLDSMAR FL 34677 CITY-ST-7IP CITY-ST-ZIP TITLE SEC ☐ Delete TITLE ☐ Change ☐ Addition NAME ROPER, ROSA M NAME STREET ADDRESS 8535 QUARTER HORSE DRIVE STREET ADDRESS CITY-ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OF LICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED