2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 09, 2005 8:00 am Secretary of State 05-09-2005 90285 044 ***150 00 DOCUMENT # P04000169537 SIM'S EDUCATIONAL MARKETPLACE, INC. Mailing Address Principal Place of Business 14017307 4853 WEST SPENCER FIELD ROAD 4853 WEST SPENCER FIELD ROAD PACE, FL 32571 US PACE, FL 32571 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 20-2086166 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMS, SHERRI Street Address (P.O. Box Number is Not Acceptable) 4703 LIVE OAK LANE PACE, FL 32571 City Zip Code 8. The above named enjity 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 regist ered agent. SHERRI SIMS CWW SIGNATURE ed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TATLE ☐ Delete TITLE Change ☐ Addition SIMS, SHERRI NAME NAME 4853 WEST SPENCER FILED ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMS, SHERRI NAME NAME 4853 WEST SPENCER FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-7IP ☐ Delete TIDE TITLE ☐ Channe ☐ Addition SIMS, SHERRI STREET ADDRESS 4853 WEST SPENCER FIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACE, FL 32571 ☐ Change Addition TITLE ☐ Delete TITLE SIMS SHERRI NAME NAME 4853 WEST SPENCER FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE DIR TITLE ☐ Delete ☐ Change ☐ Addition NAME SIMS, SHERRI NAME STREET ADDRESS 4853 WEST SPENCER FIELD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PACE, FL 32571 Delete TITLE DIR TITLE ☐ Change ■ Addition SIMS, JERRELL NAME 4853 WEST SPENCER FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP 12. I hereby 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.

SHECRI SLIMS

850-478-42/02

FILED