

2005 FOR PROFIT CORPORATION ANNUAL REPORT

8/18/2005-90003-041-\$550.00-\$550.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13406					
1. Entity Name SIMMONS MARKET RESEARCH BUREAU, INC.					
Principal Place of Business 700 W. HILLSBOROUGH BLVD. BLDG. 4, SUITE 201 DEERFIELD BEACH, FL 33441 US			Mailing Address 700 W HILLSBORO BLVD BLDG 4 STE 201 DEERFIELD BEACH, FL 33441 US		
2. Principal Place of Business			3. Mailing Address 475 Anton Blvd		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State Costa Mesa, CA		
Zip		Country		Zip 92626 Country	
4. FEI Number 13-2948721				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WOLFF, JOSEPH 4095 NW 59TH ST COCONUT CREEK, FL 33073			7. Name and Address of New Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324		
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. PETER F. SOUZA SIGNATURE ADJUTANT SECRETARY DATE 9/7/05					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ENGEL, WILLIAM E		NAME	See Attached	
STREET ADDRESS	700 W HILLSBORO BLVD BLDG 4 STE 201		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LIVEK, WILLIAM P		NAME	See Attached	
STREET ADDRESS	700 W HILLSBORO BLVD #4-201		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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.					
SIGNATURE: Mark Pepper		8/4/05		714-830-5009	

ATTACHMENT

~~50062260~~
~~#P13406~~

Simmons Market Research Bureau, Inc.

List of Directors and Officers

Year 2005

Office

Director/Chairman

Director

Director

Name

Don Robert

Paul Brooks

Robert Nelson

Address

475 Anton Blvd. Costa Mesa, CA 92626

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Office

President

Co-Chief Exec. Officer

Co-Chief Exec. Officer

Vice President

Vice President

Secretary

Assistant Secretary

Treasurer

Assist. Treasurer

Name

Deborah Zuccarini

William Engel

William Livek

Paul Brooks

Jim Fick

Scott N. Leslie

David Strauss

Mark Pepper

Gorety Geiger

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Updated as of 07/26/2005