2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000833

Entity Name: GUY SIMMONS COMPANY

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 ROSELLE STREET 2404 DENNIS ST

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

2310 ROSELLE STREET P O BOX 2608

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32203 US

FEI Number: 59-3159296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMMONS, MICHAEL 12173 DIVIDING OAKS TLE US JACKSONVILLE, FL 32223

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SIMMONS, GUY A SIMMONS, GUY A Name: Name: 5315 WHITNEY STREET 5315 WHITNEY STREET Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32277

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

Name: SIMMONS, GUY M Name: SIMMONS, GUY M 12173 DIVIDING OAKS TLE Address: 12173 DIVIDING OAKS TLE Address: JACKSONVILLE, FL JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

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: MICHAEL SIMMONS **PRES** 02/02/2004