

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062807

FILED
Feb 10, 2005
Secretary of State

Entity Name: SIMSOL INSURANCE SERVICES, INC.

Current Principal Place of Business:

1895 E JOHN SIMS PKWY
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

1895 E JOHN SIMS PKWY
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 65-0387021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONALD L
1845 E JOHN SIMS PKWY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSTAVA, JOHN A
Address: 1017 MERIEN CT
City-St-Zip: OVIEDO, FL

Title: TS () Delete
Name: ROBERTS, DONALD L
Address: 1317 WINDWARD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: MORITZ, JOHN R
Address: 2941 ASHTON TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSTAVA, JOHN A
Address: 1845 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

Title: TS (X) Change () Addition
Name: ROBERTS, DONALD L
Address: 1845 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: MORITZ, JOHN R
Address: 1845 E JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

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: DONALD L ROBERTS

TS

02/10/2005

Electronic Signature of Signing Officer or Director

Date