

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073189

Entity Name: SIMMEX INDUSTRIES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8250 NW 27TH ST
SUITE 307
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8250 NW 27TH ST
SUITE 307
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0526654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITT, PETER ESQ
5825 SUNSET DR
SUITE 210
MIAMI, FL 33143 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: TSOHN, AMI
Address: 8250 NW 27TH ST., STE 307
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: TSOHN, ROSEMARY
Address: 8250 NW 27TH ST., STE. 307
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSOHN, AMI
Address: 8250 NW 27TH ST., STE 307
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: TSOHN, ROSEMARY
Address: 8250 NW 27TH ST., STE. 307
City-St-Zip: MIAMI, FL 33122 US

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: ROSEMARY TSOHN

SEC

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date