2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P94000085413 1. Entity Name SIMNI, INC. Principal Place of Business Mailing Address 110 N. NEKOMA AVE. LAKE ALFRED FL 33850-2022 110 N. NEKOMA AVE. LAKE ALFRED FL 33850-2022 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite Apt #, etc CR2E034 (11/03) City & State City & State 4. FEi Number Applied Far 59-3285130 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, SAMUEL E Street Address (P.O. Box Number is Not Acceptable) 110 N. NÉKOMA AVE. LAKE ALFRED FL 33850-2022 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rollistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE HILE Delete 05/05/04-20069-016 150.00 NAME SIMPSON, SAMUEL E NAME 110 N. NEKOMA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE ALFRED FL 33850-2022 CITY - ST - ZIP TITLE Delete ☐ Change Addition NIGG, HERBERT N NAME NAME STREET ADDRESS 700 ILAKEE AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP LAKE ALFRED FL 33850 CITY - ST - ZIP Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRLE ☐ Delete TITLE Change ☐ Addrtion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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

SAME. SIMPSON

SIGNING OFFICER OR DIRECTOR

FILED