2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P95000037715 07-06-2004 90002 041 ***150.00 SIMA INTERNATIONAL, INC. Principal Place of Business Mailing Address 4 M 1331 STATE ROAD 7 1331 STATE ROAD 7. 54059810 NO. LAUDERDALE, FL 33068 NO. LAUDERDALE, FL 33068 06162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEHMOOD', SHIRAZ 1331, STATE ROAD 7 DO NOT WRITE NO LAUDERDALE, FL 33068 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. rsoutin TITLE MEHMOOD, SHIRAZ NAME STREET ADDRESS 1331/STATE ROAD 7 NO. LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. If 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 received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of the same legal effect as if the same legal effect as if

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Affachment 54059810

June 16, 2004

Florida Dept. of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

RE: Sima International, Inc. (P95000037715)2004 Annual Report

To Whom It May Concern:

Enclosed please find the annual report for the corporation referenced above. Also enclosed is a check payable to Florida Department of State in the amount of \$150.00.

I am requesting that you accept the late filed annual report and my payment for \$150, and request that you abate the \$400.00 late fee. As you can see from the past history of the corporation, it has always filed its annual report on time. I never received my annual report form in the mail, which I always look for. By the time I realized it had not come, I came to find out that the process for filing had changed.

Please accept my application and check for \$150, as the corporation has not had a history of late payments, it was an honest oversight, and now that I am aware of the change, will look for the reporting reminder next year.

Thank you for your help in this matter.

Very truly whirs,

Shiraz Mehmood, President, Sima International, Inc. Enclosures: Form and Check, Public Inquiry form showing history.