2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P95000037715 1. Entity Name SIMA INTERNATIONAL, INC. Principal Place of Business Mailing Address 1331 SOUTH STATE ROAD 7 1331 SOUTH STATE ROAD 7 NO. LAUDERDALE, FL 33068 NO. LAUDERDALE, FL 33068 01112005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0581151 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired The state of the s 6. Name and Address of Current Registered Agent MEHMOOD', SHIRAZ 1331 SOUTH STATE ROAD 7 NO. LAUDERDALE, FL 33068 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UUUUUTT206360 Trust Fund Contribution. Added to Fees /01/05-80003-003.150.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME MEHMOOD, SHIRAZ -1331 SOUTH STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(1). 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 changed, or on an attachment with all other like empowered.

SIGNATURE:

FILED