

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072394

Entity Name: SIMS USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4301 SW 10TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

5955 NW 55 LANE
TAMARAC, FL 33319

Current Mailing Address:

4301 SW 10TH ST
PLANTATION, FL 33317

New Mailing Address:

5955 NW 55 LANE
TAMARAC, FL 33319

FEI Number: 65-0613457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROXANA
7102 NW 67TH ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DELGADO, ROXANA
5955 NW 55 LANE
TAMARAC, FL 33319 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, ROXANA
Address: 4301 SW 10TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ROXANA
Address: 5955 NW 55 LANE
City-St-Zip: TAMARAC, FL 33319

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: ROXANA DELGADO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date