ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P95000091387** 1. Entity Name SIMPLE ORGANIC SOLUTIONS, INC. 04-28-2004 90206 001 ***150.00 Principal Place of Business Mailing Address G. WADE TAYLOR G. WADE TAYLOR 4900 MANGO BLVD. 4900 MANGO BLVD. WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-0622790 Not Applicable Zip Country 7in 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 Name TAYLOR, G. WADE Street Address (P.O. Box Number is Not Acceptable) 4900 MANGO BLVD. WEST PALM BEACH, FL 33411 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition TAYLOR, WADE G. 🖘 NAME NAME 4900 MANGO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME TAYLOR, WADE JESSE NAME STREET ADDRESS 4900 MANGO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33411 Change T/S ■ Addition TTTLE ☐ Delete TITLE TAYLOR, LEE SUSAN NAME NAME 4900 MANGO BLVD:~ STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition ra laga a raya daga tangga Paga angga Bilang Sa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SUSAN LZE (AYLOR;

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: