2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000024178 1. Entity Name SIMPLE SUCCESS MARKETING, INC. Principal Place of Business Mailing Address 2646 S.W. MAPP ROAD 2646 SW MAPP ROAD SUITE 305 SUITE 305 PALM CITY, FL 34990 US PALM CITY, FL 34990 CR2E034 (10/03) No Chg-P 04262005 DO NOT WRITE IN THIS SPACE Applied For 65-0654001 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGGETT, JOYCE A DO NOT WRITE 2354 SW ISLAND CREEK DRIVE PALM CITY, FL 34990 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAGGETT, JOYCE A NAME STREET ADDRESS 2354 SW ISLAND CREEK DRIVE U00000337341 CITY-ST-ZIP PALM CITY, FL 34990 - 04/27/05-80165-062 150.00 ппв NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP HARRE STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver of 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

FILED