

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033301

FILED
Mar 16, 2005
Secretary of State

Entity Name: SIMPLY SOFTWARE, INCORPORATED

Current Principal Place of Business:

6210 SW 8TH LANE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3017 SW 132ND TERRACE
ARCHER, FL 32618 US

Current Mailing Address:

6210 SW 8TH LANE
GAINESVILLE, FL 32607 US

New Mailing Address:

3017 SW 132ND TERRACE
ARCHER, FL 32618 US

FEI Number: 59-3442306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, CHRIS
6210 SW 8TH LANE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HUGHES, CHRIS
3017 SW 132ND TERRACE
ARCHER, FL 32618 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: CHRIS HUGHES

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, CHIRSTOPHER H UGHES
Address: 6210 SW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: FICKETT, ERICA A
Address: 6210 SW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, CHIRSTOPHER H UGHES
Address: 3017 SW 132ND TERRACE
City-St-Zip: ARCHER, FL 32618

Title: D (X) Change () Addition
Name: HUGHES, ERICA A
Address: 3017 SW 132ND TERRACE
City-St-Zip: ARCHER, FL 32618

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: CHRIS HUGHES

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date