FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # P97000038739** 1. Entity Name SIMPLY THE CASE, INC. Principal Place of Business Mailing Address 2810 E. OAKLAND PARK BLVD., STE. 102 C/O JÁMES CASE 2810 E OAKLAND PARK BLVD, STE 102 FT. LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 US No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASE, JAMES L DO NOT WRITE 2810 E. OAKLAND PARK BLVD., SUITE #102 FORT LAUDERDALE, FL 33306 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_ Signature, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000184443 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **DPST** NAME CASE, JAMES L STREET ADDRESS 2810 E. OAKLAND PARK BLVD., STE. 102 CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 turther 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 cath; 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 it changed, or on an attachment with an address, with all other like empowered.

CITY-SY-ZIP

SIGNATURE: