

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

APPROVED  
AND  
FILED

05 APR 18 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000057102	
1. Entity Name STEPHEN B. SIMMONS, INC.	

Principal Place of Business 4144 MCLEOD DRIVE TALLAHASSEE, FL 32303	Mailing Address 4144 MCLEOD DRIVE TALLAHASSEE, FL 32303
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DO NOT WRITE IN THIS SPACE

01242005 No Chg-P CR2E034 (10/03) <i>MRD</i>	
4. FEI Number 59-3458944	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMMONS, STEPHEN B  
4144 MCLEOD DRIVE  
TALLAHASSEE, FL 32303

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and FEI Taxable. (F.G.E): Registered Agent's signature required when re-stating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 <i>May 15 2005</i> Added to Fees	700054037237 05-09/05--01013--021 **150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P SIMMONS, STEPHEN B 4144 MCLEOD DRIVE TALLAHASSEE, FL 32303
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V SIMMONS, VICKI 4144 MC LEAD DR. TALLAHASSEE, FL 32303
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

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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.

SIGNATURE: *Stephen B. Simmons*