

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000072735
 1. Entity Name
GERARD P. SIMPSON & ASSOCIATES, INC.



Principal Place of Business
**3621 SW BIMINI CIRCLE N
 PALM CITY, FL 34990**

Mailing Address
**3621 SW BIMINI CIRCLE N
 PALM CITY, FL 34990**



DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)
 4. FEI Number **65-0777696** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**SIMPSON, GERARD P
 3621 SW BIMINI CIRCLE N
 PALM CITY, FL 34990**

DO NOT WRITE 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 title if applicable. (NOTE: Registered Agent signature required when registering) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMPSON, GERARD P 3621 S. W. BIMINI CR. PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIMPSON, CYNTHIA C 3621 SW BIMINI CIR N PALM CITY, FL 34990
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 01/15/04-80005-010 150.00

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: *Gerard Simpson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/04 772 287-0470
Date Daytime Phone #