

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025935

FILED
Jan 06, 2004
Secretary of State

Entity Name: SIMPLESCAN SOFTWARE, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 32 458
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD. #1800
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD. #1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0821551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 SOUTH BISCAYNE BLVD. #1800
MIAMI, FL 33131

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTHET, ALEXANDER E
Address: 260 CRANDON BLVD., STE. 32 458
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTHET, ALEXANDER E
Address: 200 SOUTH BISCAYNE BLVD. #1800
City-St-Zip: MIAMI, FL 33131

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: ALEX BARTHET

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date