

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027395

FILED
Apr 16, 2005
Secretary of State

Entity Name: SIMSTAR TRADING GROUP, INC.

Current Principal Place of Business:

16277 SW 11TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16277 SW 11TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0831568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, GUILAINE
3971 S.W. 8TH STREET
SUITE 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SIMM, PATRICK J
16277 SW 11TH STREET
PEMBROKE PINES, FL 33027 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: PATRICK J. SIMM

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMM, PATRICK J
Address: 16277 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J. SIMM

PD

04/16/2005

Electronic Signature of Signing Officer or Director

Date