## 2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

## **FILED** Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000027479** 1. Entity Name SIMGOLD INC. Principal Place of Business Mailing Address 72 N.W. 79TH STREET 11630 SW 144TH AVENUE MIAML FL 33150 MIAML FL 33186 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLUMENGOLD, MYRON DO NOT WRITE 11630 SW 144TH AVENUE MIAMI, FL 33186 IN THIS SPACE 5. 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 renetating) DATE H0000124161 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ '44/22/04-80032-020 **150.90** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME BLUMENGOLD, MYRON 11630 SW 144TH AVENUE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33186 NAME STREET ADDRESS CITY-ST-ZIP 333 F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE MALG STREET ADDRESS CHY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS