2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM **DOCUMENT # P98000103600** Secretary of State 1. Entity Name SIMMONS & SIMMONS CPA, P.A. Principal Place of Business Mailing Address 417 COCONUT AVE., SUITE 1 417 COCONUT AVE., SUITE 1 STUART, FL 34996 STUART, FL 34996 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE SIMMONS, GAIL 417 COCONUT AVE., SUITE 1 STUART, FL 34996 IN THIS SPACE \$. 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 reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing 1100000256502 Trust Fund Contribution. Added to Fees 03/09/05-80008-009 150.00 OFFICERS AND DIRECTORS 10. TITLE SIMMONS, CHARLES T NAME 417 COCONUT AVE., SUITE 1 STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE VPTD O'CONNOR SIMMONS, GAIL T NAME STREET ADDRESS 417 COCONUT AVE., SUITE 1 CITY-ST-ZIP STUART, FL. 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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:

Aug. 0'Comp. Supplemental Comp. 3/1/05/172-253-3552

CITY-ST-ZIP