

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061478

Entity Name: SIMAX CORPORATION

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

18146 NW 61 PL
HIALEAH, FL 33015

New Principal Place of Business:

18146 NW 61 PL
MIAMI LAKES, FL 33015

Current Mailing Address:

18146 NW 61 PL
HIALEAH, FL 33015

New Mailing Address:

18146 NW 61 PL
MIAMI LAKES, FL 33015

FEI Number: 65-0932666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, DAYSIE
7740 W 2ND COURT, BAY #2
HIALEAH, FL 33014

Name and Address of New Registered Agent:

FORTE, DAYSIE
18146 NW 61 PL
MIAMI LAKES, FL 33014

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: DAYSIE FORTE

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FORTE, ALFREDO
Address: 18146 NW 61 PLACE
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: FORTE, ALFREDO
Address: 18146 NE 61 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FORTE, ALFREDO
Address: 18146 NW 61 PLACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: P (X) Change () Addition
Name: FORTE, ALFREDO
Address: 18146 NE 61 PLACE
City-St-Zip: MIAMI LAKES, FL 33015

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: PRESIDENT

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date