2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000078682 03-10-2004 90034 010 ***150.00 1. Entity Name SIMS DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address TODIMOER PO BOX 2522 **30 ESTUARY TRAIL** CLEARWATER, FL 33759 VALRICO, FL 33595-2522 2. Principal Place of Business 3. Mailing Address 5214 COVESOUND WAY Suite, Apt. #, etc. 03042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APOLLO BEACK 65-0964685 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7-Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent MCANNALLY, WILLIAM H IV Street Address (P.O. Box Number is Not Acceptable) 420 W BRANDON BLVD **STE 202** BRANDON, FL 33511 City 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME AMADEN, WALTER D NAME 2001 OAKWOOD KNOLL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP D Delete TITLE TITLE ☐ Change ☐ Addition SIMS, RONALD L MARKE NAME STREET ADDRESS 30 ESTUARY TRAIL STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TULE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 like empowered. m OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 10, 2004 8:00 am