2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #V11486** 04-26-2004 90489 017 ***150.00 1. Entity Name SIMOWICZ ENTERPRISES, INC. Principal Place of Business Mailing Address 94063334 5456-S-OCEAN-BLVD 5456 S OCEAN BLVD APT-505 APT-505 PALM-BEACH, FL-33480 PALM-BEACH, FL 33480 -- US ŲS 2. Principal Place of Business 3. Mailing Address BLUD BLUD 34565, OCEAN 3456 S.OCEAN Suite, Apt. #, etc. APT 505 04022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For PALM BEACH FL 33480 US PALM BEACH FL.33480 65-0309860 Not Applicable Country \$8.75 Additional =5.=Cortificate of Status Desired ΰS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMOVICH, ENRIQUE 3456 S OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) **APT 505** PALM BEACH, FL 33480 Zip Code 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 the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees ○FFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMOVICH, ENRIQUE NAME NAME STREET ADDRESS 3456 S OCEAN BLVD #505 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SIMOVICH, SARA NAME NAME 3456 S OCEAN BLVD #505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH, FL CITY-ST-7tP -TITLE ----∠ 🔲 .Delete. TITLE Change Addition NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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ENRIQUE SIMOVICH SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-04

Daylime Phone #

FILED