2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # V21928 SIMBA INTERNATIONAL, INC. Principal Place of Business Mailing Address 3041 EGRETS LANDING DR 3590 N HWY 1792 LAKE MARY, FL 32746 STE 1026 LAKE MARY, FL 32746 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3119517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, SHIRLEY DO NOT WRITE 3041 EGRÉTS LANDING DR LAKE MARY, FL 32746 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000131120 Trust Fund Contribution. Added to Fees 04/26/04-80144-002 150.00 OFFICERS AND DIRECTORS 10. TITLE ROBERTS, SHIRLEY NAME STREET ADDRESS 3041 EGRETS LANDING DR CITY-ST-ZIP LAKE MARY, FL 32746 ROBERTS, PHILLIP NAME 3041 EGRETS LANDING DR STREET ADDRESS CITY - ST - ZIP LAKE MARY, FL 32746 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME

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: _

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

TYPED OR PRINTED

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