2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046431

Entity Name: A SPLASH OF STYLE INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 707 MULLETT RD., SUITE 118 PORT CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 6252 SE LILLIAN COURT STUART, FL 34997 FEI Number: 59-3641699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLIFTON, MARY B 6252 SE LILLIAN CT. STUART, FL 34997 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition CLIFTON, MARY B Name: Name: 6252 SE LILLIAN CT. Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLIFTON, JOHN E Name: 6252 SE LILLIAN CT. Address: Address: STUART, FL 34997 City-St-Zip: City-St-Zip:

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: MARY BETH CLIFTON CEO 04/19/2004