2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # H99802** 02-18-2005 90046 047 ***158.75 SPLASH LOUNGES, INC. Principal Place of Business Mailing Address P O BOX 690802 8750 INTERNATIONAL DR ORLANDO, FL 32869 IIS ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-2633060 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTER E. SIEMASH Street Address (P.O. Box Number is Not Acceptable) 10303 MAHILA BAY DR. #3305 ORLANDO, FL 32821 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE SIEMASH, WALTER E NAME NAME 10303 MANILA BAY DR STREET ADORESS STREET ADDRESS 10303 MANICA BAY DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32821 ☐ Addition TITLE ☐ Delete TITLE HEITZMAN, DIANE NAME NAME 16303 MANILABA, PA STREET ADDRESS STREET ADDRESS 10303 MANICA BAY DR. CITY-ST-7/P CITY-ST-ZIP ORLANDO, FL 32821 ☐ Change ☐ Delete TITLE ■ Addition TITO F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP plied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information at 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other tiles empowered. 12. I hereby certify that the information su indicated on this report or supplement SIGNATURE:

FILED

Feb 18, 2005 8:00 am