2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 25, 2005 08:00 AM DOCUMENT # P01000042108 1. Entity Name **Secretary of State** SPLENDID ESTATES, INC. Mailing Address Principal Place of Business 8610 OLD TOWNE WAY 8610 OLD TOWNE WAY BOCA RATON FL 33433 **BOCA RATON FL 33433** 3. Mailing Address 2. Principal Place of Business ____ Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 01-0682051 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARLSON, SALLY A 8610 OLD TOWNE WAY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** City 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 _ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Change ☐ Addition ☐ Delete THEF TITLE CARLSON, SALLY A NAME NAME 03/25/05-80006-002 158.75 STREET ADDRESS 8610 OLD TOWNE WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Change Addition ☐ Delete DTLE NAME CARLSON, SALLY A NAME STREET ADDRESS 8610 OLD TOWNE WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Change Addition THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY - S1 - 71P CITY-ST-ZIP ☐ Addition ☐ Delete THTLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP