2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 20, 2004 08:00 AM DOCUMENT # P01000071837 **Secretary of State** 1. Entity Name SIMPLY SPLENDID INC. Principal Place of Business Mailing Address 1301 4TH ST N. SAINT PETERSBURG FL 33701 1301 4TH ST N. SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3735829 Not Applicable Zìp Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGEL, HARLOW E Street Address (P.O. Box Number is Not Acceptable) 1301 4TH ST N. SAINT PETERSBURG FL 33701 Zip Code FI 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 fille 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITS F ☐ Delete TITLE ☐ Change ☐ Addition ENGEL, HARLOW E NAME NAME U000000059098 STREET ADDRESS 1301 4TH ST. N. STREET ADDRESS 02/20/04-80067-016 158.75 CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-78P TITLE ٧S ☐ Delete THE ☐ Change ☐ Addition NAME ENGEL, ELIZABETH NAME STREET ADDRESS 1301 4TH ST N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33761 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IMLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP 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 eath; 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 of changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #