, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P01000071837 **Secretary of State** SIMPLY SPLENDID INC. Principal Place of Business Mailing Address 1301 4TH ST N. 1301 4TH ST N. SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 01082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ENGEL HARLOW E DO NOT WRITE 1301 4TH ST N. SAINT PETERSBURG, FL 33701 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, typod or printed name of registered again and title if applicable. (NOTE, Registered Agent algressme required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME ENGEL, HARLOW E 1301 4TH ST. N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 000000206847 VS TITLE 02/01/05-80020-024 **ENGEL, ELIZABETH** NAME STREET ADDRESS 1301 4TH ST N. 8T. PETERSBURG, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 1111 F HAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing dogs not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental/eport is true and accurate and that my signature shall have the same legal effect as if medie 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.

FILED

821-7700