2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 22, 2005 08:00 AM DOCUMENT # P02000111324 **Secretary of State** 1. Entity Name SPLENDID SCENTS, INC. Principal Place of Business Mailing Address 237 W 4TH AVE STE 4 237 W 4TH AVE STE 4 MT. DORA, FL 32757 MT. DORA, FL 32757 CR2E034 (10/03) 06082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1633185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CREST, KENNETH 237 W 4TH AVE STE 4 MT. DORA, FL 32757 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CREST, KENNETH W NAME STREET ADDRESS 237 W 4TH AVE STE 4 U00000369721 06/22/05-80001-024 150.00 CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 n address, with all other like empowered,

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP