

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120910

Entity Name: SPLENDOR DESIGN GROUP, INC.

FILED  
Aug 17, 2004  
Secretary of State

## Current Principal Place of Business:

18451 NW 37 AVE #152  
MIAMI, FL 33056

## New Principal Place of Business:

18665 N.W. 37 AVE  
SUITE 112  
MIAMI, FL 33056

## Current Mailing Address:

18451 NW 37 AVE #152  
MIAMI, FL 33056

## New Mailing Address:

18665 N.W. 37 AVE  
SUITE 112  
MIAMI, FL 33056

FEI Number: 57-1137761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMBOA, DAVID  
18451 NW 37 AVE #152  
MIAMI, FL 33056

## Name and Address of New Registered Agent:

GAMBOA, DAVID  
18665 N.W. 37 AVE  
SUITE 112  
MIAMI, FL 33056

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.

SIGNATURE: DAVID GAMBOA

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GAMBOA, DAVID  
Address: 18451 NW 37 AVE #152  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GAMBOA, DAVID  
Address: 18665 N.W. 37 AVE SUITE 112  
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GAMBOA

DPST

08/17/2004

Electronic Signature of Signing Officer or Director

Date