2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P94000031999 03-29-2004 90391 028 ***150.00 SPLENDID TAX AND COMPUTER, INC. Principal Place of Business Mailing Address 318 INDIAN TRACE 127 CAMERON CT. FORT-LAUDERDALE, FL 33326 US STF 228 WESTON, FL 33326-2996 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03242004 Chg-P Applied For City & State 4. FEI Number FLORIDA WESTON 65-0487071 Not Applicable Country Zip Country \$8.75 Additional 3326 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANSTETTER, MILDRED M Street Address (P.O. Box Number is Not Acceptable) 127 CAMERON CT WESTON, FL 33326-3518 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE BRANSTETTER, MILDRED L NAME NAME STREET ADDRESS 127 CAMERON CT STREET ADDRESS CITY-ST-ZIP WESTON, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRANSTETTER, ERIC L NAME STREET ADDRESS 127 CAMERON CT STREET ADDRESS WESTON, FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Change ☐ Addition BRANSTETTER, ROGER D NAME 127 CAMERON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE BRANSTETTER, KEVIN NAME NAME STREET ADDRESS 127 CAMERON CT STREET ADDRESS WESTON, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete NAME NAME

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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 trusted 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, withall other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

3-25-2004 (954) 3844026 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN