

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031999

FILED
Apr 25, 2005
Secretary of State

Entity Name: SPLENDID TAX AND COMPUTER, INC.

Current Principal Place of Business:

318 INDIAN TRACE
STE 228
WESTON, FL 333262996 US

New Principal Place of Business:

2600 GLADES CIRCLE
STE 400
WESTON, FL 33327 US

Current Mailing Address:

127 CAMERON CT.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0487071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANSTETTER, MILDRED M
127 CAMERON CT
WESTON, FL 333263518 US

Name and Address of New Registered Agent:

BRANSTETTER, MILDRED
127 CAMERON CT
WESTON, FL 333263518 US

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: MILDRED BRANSTETTER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TC () Delete
Name: BRANSTETTER, MILDRED L
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: VP () Delete
Name: BRANSTETTER, ERIC L
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: S () Delete
Name: BRANSTETTER, ROGER D
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: P () Delete
Name: BRANSTETTER, KEVIN
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TC (X) Change () Addition
Name: BRANSTETTER, MILDRED
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: VP (X) Change () Addition
Name: BRANSTETTER, ERIC
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: S (X) Change () Addition
Name: BRANSTETTER, ROGER
Address: 127 CAMERON CT
City-St-Zip: WESTON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILDRED BRANSTETTER

TC

04/25/2005

Electronic Signature of Signing Officer or Director

Date