2004 FOR PROFIT CORPORATION

Mar 24, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000073595 1. Entity Name SPLASH ONE, INC. Principal Place of Business Mailing Address 2031 SW 98TH TERRACE 2031 SW 98TH TERRACE FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 03102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0521695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent AYLOR, SHIRLEY DO NOT WRITE 2031 SW 98TH TERRACE FORT LAUDERDALE, FL 33324 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 Piorida. I am familiar with, and accept the obligations of registered age/it SHIRLEY AYLOR SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000095130 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/24/04-80020-010 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AYLOR, SHIRLEY MALKE STREET ADDRESS 2031 SW 98TH TERRACE FORT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE: _>

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY - ST - ZIP

SHIRLEY AYLOR NAME OF SIGNING OFFICER OR DIRECTOR

3-15-04

FILED