

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98954

FILED
Feb 05, 2004
Secretary of State

Entity Name: KITCHEN & BATH STUDIOS, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD.
STE. P-1
POMPANO BCH., FL 33073 US

Current Mailing Address:

4100 N. POWERLINE RD.
STE. P-1
POMPANO BCH., FL 33073 US

New Principal Place of Business:

4801 JOHNSON ROAD
SUITE 9
COCONUT CREEK, FL 33073 US

New Mailing Address:

4801 JOHNSON ROAD
SUITE 9
COCONUT CREEK, FL 33073 US

FEI Number: 65-0216379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, WILLIAM
4100 N. POWERLINE RD
SUITE P-1
POMPANO BEACH, FL 33073

Name and Address of New Registered Agent:

KELLEY, WILLIAM
4801 JOHNSON ROAD
SUITE 9
COCONUT CREEK, FL 33073

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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KELLEY, WILLIAM,
Address: 4733 NW 60TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM KELLEY

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date