

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068943

FILED
Jan 18, 2005
Secretary of State

Entity Name: BATH DESIGNS OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

1700 W. INTERNATIONAL SPEEDWAY
VOLUSIA MALL #506
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1700 W. INTERNATIONAL SPEEDWAY
VOLUSIA MALL #506
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 30-0185137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC. () Delete
Name: DIFRUSCIO, CONSTANCE
Address: 146 BEAR FOOT TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: CONSTANCE DIFRUSCIO

SEC

01/18/2005

Electronic Signature of Signing Officer or Director

Date