2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 20, 2005 08:00 AM **DOCUMENT # 469558 Secretary of State** 1. Entity Name BATH ENTERPRISES INCORPORATED Mailing Address Principal Place of Business 13860 SW 111TH ST 13860 SW 111TH ST 65621 65621 MIAMI, FL 33186-3274 MIAMI, FL 33186-3274 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1577748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASSING, T. J. DO NOT WRITE 13860 SW 111TH ST MIAMI, FL 33186 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when roinstating) Stoneture, typed or pricted name of registered agent and title if applicable Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000187340 01/24/05-80009-015 150.00 TITLE ESTEVEZ, ESTEBAN NAME STREET ADDRESS 13860 SW 111TH ST CITY-ST-ZIP MIAMI, FL STD TITLE BASSING, ZULEMA E NAME STREET ADDRESS 13860 SW 111TH ST MIAMI, FL CITY-ST-ZIP TITLE BASSING, TJ 13860 SW 111TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplementation to the corporation of the corporation or the received trustee employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if nent with an addre all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR