

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04522

FILED
Jan 24, 2004
Secretary of State

Entity Name: AMERICAN KITCHEN AND BATHROOM CENTER, INC.

Current Principal Place of Business:

1900 MISSION VALLEY BLVD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

1900 MISSION VALLEY BLVD
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-2662411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MICHAEL
1900 MISSION VALLEY BLVD
NEKOMIS, FL 34275 US

Name and Address of New Registered Agent:

REYNOLDS, MICHAEL
1900 MISSION VALLEY BLVD
NOKOMIS, FL 34275 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:

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: REYNOLDS, MICHAEL,
Address: 1900 MISSION VALLEY BLV
City-St-Zip: NOKOMIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: REYNOLDS, MICHAEL,
Address: 1900 MISSION VALLEY BLV
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL REYNOLDS

DPTS

01/24/2004

Electronic Signature of Signing Officer or Director

Date