FILED 2004 FOR PROFIT CORPORATION Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # J64452** 03-31-2004 90013 043 ***150.00 BETTER BATHS AND KITCHENS, INC. Principal Place of Business Mailing Address 2821 SOUTH BAY STREET 2821 SOUTH BAY STREET 44022658 EUSTIS, FL 32726 EUSTIS, FL 32726 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2781799 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, KENNETH W DO NOT WRITE 1504 FAHNSTOCK STREET EUSTIS, FL 32726 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARPENTER, JULIE A. NAME

Applied For

Not Applicable

STREET ADDRESS 1504 FAHNSTOCK STREET C/TY-ST-7IP **EUSTIS, FL** TITLE VD NAME CARPENTER, KENNETH W. 1504 FAHNSTOCK STREET STREET ADORESS CITY-ST-ZIP **EUSTIS, FL** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY_ST_ZIP. NAME STREET ADDRESS CITY-ST-ZIP 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 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