## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 26, 2005 8:00 am Secretary of State DOCUMENT # J64452 1. Entity Name 04-26-2005 90129 025 \*\*\*150.00 BETTER BATHS AND KITCHENS, INC. Principal Place of Business Mailing Address 2821 SOUTH BAY STREET EUSTIS FL 32726 2821 SOUTH BAY STREET EUSTIS FL 32726 2. Principal Place of Business 3. Mailing Address 1504 Fahnstock St. 1504 Fahnstock Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2781799 Eust Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ake رعابير Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPENTER, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 1504 FAHNSTOCK STREET EUSTIS FL 32726 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD THILE Delete TITLE ☐ Change ☐ Addition CARPENTER, JULIE A. NAME NAME 1504 FAHNSTOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP TITLE VD □ Defete TITLE ☐ Change ☐ Addition CARPENTER, KENNETH W. NAME 1504 FAHNSTOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Julie A Carpenter

NAME OF SIGNING OFFICER OR DIRECTOR

FILED