

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78002

FILED
Apr 30, 2005
Secretary of State

Entity Name: QUALITY KITCHENS AND BATHS, INC.

Current Principal Place of Business:

1846 21ST AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650156
VERO BEACH, FL 32965

New Mailing Address:

P.O. BOX 2543
VERO BEACH, FL 32961

FEI Number: 65-0049243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAIGE, KENNETH J.
1846 21ST. AVE.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DAIGE, KENNETH J
1846 21ST. AVE.
VERO BEACH, FL 32960 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: KENNETH J. DAIGE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIGE, KENNETH J PRES.
Address: 1846 21ST. AVE.
City-St-Zip: VERO BEACH, FL 32960 US

Title: P () Delete
Name: DAIGE, DEBORAH R SEC. TR
Address: 1846 21ST AVE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIGE, KENNETH J
Address: P .O. BOX 2543
City-St-Zip: VERO BEACH, FL 32961 US

Title: S T (X) Change () Addition
Name: DAIGE, DEBORAH R
Address: P. O. BOX 2543
City-St-Zip: VERO BEACH, FL 32961 US

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: DEBORAH R. DAIGE

S T

04/30/2005

Electronic Signature of Signing Officer or Director

Date