

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82836

FILED
Jan 06, 2005
Secretary of State

Entity Name: KITCHEN & BATH CONCEPTS INC.

Current Principal Place of Business:

% HENRY ZAJAC
1642 NORTH MISSOURI AVE
LARGO, FL 34640

New Principal Place of Business:

% HENRY ZAJAC
1642 NORTH MISSOURI AVE
LARGO, FL 33770 US

Current Mailing Address:

% HENRY ZAJAC
1642 NORTH MISSOURI AVE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2864978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJAC, HENRY
1642 NORTH MISSOURI AVE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

ZAJAC, HENRY
1642 NORTH MISSOURI AVE
LARGO, FL 33770 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAJAC, HENRY,
Address: 2659 CRYSTAL CIR.
City-St-Zip: DUNEDIN, FL

Title: D () Delete
Name: ZAJAC, GRACE,
Address: 2659 CRYSTAL CR.
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAJAC, HENRY,
Address: 2659 CRYSTAL CIR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC (X) Change () Addition
Name: ZAJAC, GRACE,
Address: 2659 CRYSTAL CR.
City-St-Zip: DUNEDIN, FL 34698 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: HENRY ZAJAC

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date