2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 08:00 AM DOCUMENT # K66722 **Secretary of State** 1. Entity Name OCALA KITCHEN AND BATH, INC. Principal Place of Business Mailing Address 1661 N.E. 8TH AVE. OCALA FL 34470 1661 N.E. 8TH AVE. OCALA FL 34470 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2931298 Not Applicable Zip Country Zίο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSSE, MILTON W. 8448 S.E. 3RD CT. OCALA FL 34480 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 (NCTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change Addition TITLE Delete TITLE GROSSE, MILTON W. STREET ADDRESS 8448 S.E. 3RD CT. STREET ADDRESS CITY-ST-7IP **OCALA FL 34480** CHY-ST-ZIP U00000230435 ☐ Change Addition THE TITLE ☐ Delete GROSSE, JANICE M. NAME NAME STREET ADDRESS STREET ADDRESS 8448 SE 3RD COURT CITY-ST-ZIP OCALA FL 344B0 CHY-ST-ZIP TATE Change Addition TITLE Defete NAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SURFET ADDRESS. CITY-ST-ZIP CHY-ST-7P Change ☐ Addition TITLE ☐ Delele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

FILED