2004 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 07, 2004 08:00 AM Secretary of State **DOCUMENT # M72204** 1. Entity Name BATH & SPA SUPPLY INC. Malling Address Principal Place of Business 3168 LOOKOUT TRAIL 3168 LOOKOUT TRAIL TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2097583 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAMERE, J E DO NOT WRITE 3168 LOOKOUT TRAIL IN THIS SPACE TALLAHASSEE, FL 32309 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 & applicable. (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE'S \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD TITLE NAME SAMERE, J E STREET ADDRESS 3168 LOOKOUT TRAIL CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000000100 01/07/04-80006-017 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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

TITLE

NAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS

J.E. SAMERE

40UALS

893-1077