2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 03, 2005 08:00 AM DOCUMENT # P00000005947 Secretary of State 1. Entity Name THE KITCHEN AND BATH FACTORY INC. Principal Place of Business Mailing Address 5518 WEST LINEBAUGH TAMPA FL 33624 5518 WEST LINEBAUGH TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3621174 Not Applicable Zip Country Zip 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 Name HUCKABY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5518 WEST LINEBAUGH AVENUE **TAMPA FL 33624** City Zip Cade 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 DATE (NOTE: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition HUCKABY, RICHARD NAME NAME U00000249902 5518 W LINEBAUGH AVENUE STREET ADDRESS STREET ADDRESS 03/03/05-80022-809 150.00 CITY-ST-ZIP **TAMPA FL 33624** CITY ST-78P TITLE ☐ Delete TITLE Change Addition NAME TUTOR, RICHARD NAME STREET ADDRESS 5518 W LINEBAUGH AVENUE STREET ADDRESS CUTY-ST-ZIP **TAMPA FL 33624** 011Y-S1-7IP THEF ☐ Delete TOLE ☐ Change ☐ Addition NAME WILSON, TOMAS JR NAME STREET ADDRESS STREET ADDRESS 5518 W LINEBAUGH AVENUE CITY-ST-ZIP **TAMPA FL 33624** CHY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition TUTOR, KENNETH NAME NAME 5518 WEST LINEBAUGH AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY - ST - ZIP CLTY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED