

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022999

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: KITCHEN AND BATH SUPPLY, INC.

## Current Principal Place of Business:

11350 METRO PKWY  
SUITE 118  
FORT MYERS, FL 33912

## New Principal Place of Business:

13830 JETPORT COMMERCE PARKWAY  
FORT MYERS, FL 33913

## Current Mailing Address:

11350 METRO PKWY  
SUITE 118  
FORT MYERS, FL 33912

## New Mailing Address:

13830 JETPORT COMMERCE PARKWAY  
FORT MYERS, FL 33913

FEI Number: 65-0990869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, JONI  
11350 METRO PKWY  
SUITE 118  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

HALL, JONI  
18200 OLD PELICAN BAY DRIVE  
FORT MYERS BEACH, FL 33931 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: JONI HALL

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HALL, JONI  
Address: 11350 METRO PKWY. -SUITE 118  
City-St-Zip: FORT MYERS, FL 33912

Title: VS ( ) Delete  
Name: HALL, CHRISTOPHER W  
Address: 11350 METRO PKWY. -SUITE 118  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: HALL, JONI  
Address: 13830 JETPORT COMMERCE PARKWAY  
City-St-Zip: FORT MYERS, FL 33913

Title: VS (X) Change ( ) Addition  
Name: HALL, CHRISTOPHER W  
Address: 13830 JETPORT COMMERCE PARKWAY  
City-St-Zip: FORT MYERS, FL 33913

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: JONI HALL

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date