

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000035800

1. Entity Name

BATH DESIGN & LIGHTING, A DISCOUNT HOUSE CORPORATION



Principal Place of Business

**7050 N.W. 77TH COURT
MIAMI, FL 33166**

Mailing Address

**7050 N.W. 77TH COURT
MIAMI, FL 33166**



04022004 No Chg-P CR2E034 (10/03)

4. FCI Number

65-1003715

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DE FREITAS, FILIPE
7050 N.W. 77TH COURT
MIAMI, FL 33166**

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 qualifications of registered agent.

SIGNATURE

(Signature of Filipe de Freitas)

(Signature of Filipe de Freitas)

(Signature of Filipe de Freitas)

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

**9. Election Concerning Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

**000000160205
05/18/04-80004-008 150.00**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	DE FREITAS, FILIPE
STREET ADDRESS	7050 N.W. 77TH COURT
CITY, ST, ZIP	MIAMI, FL 33166
TITLE	D
NAME	DE FREITAS, GONCALO
STREET ADDRESS	7050 N.W. 77TH COURT
CITY, ST, ZIP	MIAMI, FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
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)(b) 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 I made under oath that I am an officer or director of the corporation or the receiver or trustee designated to execute this report as required by Chapter 607 Florida Statutes and that my name appears in Book 10 or Book 11 if changed or on an attachment with an address, with a date, be enclosed.

SIGNATURE:

(Signature of Filipe de Freitas)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILIPPE DE FREITAS

APRIL 29, 2004