

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044604

FILED
Jan 21, 2004
Secretary of State

Entity Name: KIRKPLAN KITCHENS AND BATH FORT MYERS, INC.

Current Principal Place of Business:

11741 METRO PKWY
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11741 METRO PKWY
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-3642946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 C S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDIN, THERESA I
Address: 1401 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: BALDI, PETER
Address: 4032 MIDLAND RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDIN, KELLY
Address: 1401 SE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY CARDIN

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01/21/2004

Electronic Signature of Signing Officer or Director

Date