

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053660

Entity Name: QUALITY BATH & SPA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

10705 U S 19 NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

10705 U S 19 NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3648567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO, JOSEPH P JR
10705 U S 19 N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DEMETRIO, JOSEPH P JR
10705 U S HWY 19 NORTH
PINELLAS PARK, FL 33782 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMETRIO, JOSEPH P JR
Address: 13660 AUTOMOBILE BLVD., #B
City-St-Zip: CLEARWATER, FL 34622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETRIO, JOSEPH P JR
Address: 10705 US HWY 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JOSEPH P. DEMETRIO, JR.

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date