

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000099717

FILED
Apr 28, 2003
Secretary of State

Entity Name: EASY BATH MANUFACTURERS, INC.

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
ARCADE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
ARCADE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-1102792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, JUERGEN
3801 SOUTH OCEAN DRIVE
SUITE 3-J
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RAUNEGGER, MICHAEL
10275 COLLINS AVENUE
SUITE 617
BAL HARBOUR, FL 33154 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: MICHAEL RAUNEGGER

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD () Delete
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD () Delete
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Delete
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Delete
Name: BIERBAUMER, REINHOLD
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Delete
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: RAUNEGGER, MICHAEL
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: CD (X) Change () Addition
Name: BIERBAUMER, REINHOLD
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: ERNST, HANS JUERGEN
Address: 2501 S. OCEAN DRIVE, ARCADE
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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: MICHAEL RAUNEGGER

CPD

04/28/2003

Electronic Signature of Signing Officer or Director

Date