

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010897

FILED
Apr 21, 2004
Secretary of State

Entity Name: BEYOND KITCHENS & BATHS, INC.

Current Principal Place of Business:

7317 SW 97 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

9646 SW 72 STREET
MIAMI, FL 33173

Current Mailing Address:

7317 SW 97 AVENUE
MIAMI, FL 33173

New Mailing Address:

9646 SW 72 STREET
MIAMI, FL 33173

FEI Number: 65-1077600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBELINSKI, MARK T
999 PONCE DE LEON BLVD, STE 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KOBELINSKI, MARK T
999 PONCE DE LEON BLVD
MIAMI, FL

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JUAN
Address: 7830 SW 98 CT
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: RUIZ, MARIA SUCO
Address: 7830 SW 98 CT
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: ABREU, ELISERIO R
Address: 11521 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: ABREU, MARICELA B
Address: 11521 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA SUCO-RUIZ

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04/21/2004

Electronic Signature of Signing Officer or Director

Date