

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016106

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE BATHTUB & SHOWER LINER CO.

Current Principal Place of Business:

2979 BROOKFIELD LN
CLEARWATER, FL 33761

New Principal Place of Business:

1035 HIGHLAND AVE NE
LARGO, FL 33770

Current Mailing Address:

2979 BROOKFIELD LN
CLEARWATER, FL 33761

New Mailing Address:

1035 HIGHLAND AVE NE
LARGO, FL 33770

FEI Number: 31-1752040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JAMES
2979 BROOKFIELD LN
CLEARWATER, FL 33761

Name and Address of New Registered Agent:

BENNETT, JAMES
2962 HEATHER TRAIL
CLEARWATER, FL 33761

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, JAMES
Address: 2979 BROOKFIELD LN
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, JAMES
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Change (X) Addition
Name: BENNETT, BETHANN
Address: 2962 HEATHER TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: BETHANN BENNETT

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date