

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082616

FILED
Apr 30, 2004
Secretary of State

Entity Name: MAS KITCHEN & BATH, INC.

Current Principal Place of Business:

1601 CYPRESS POINTE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O JOEL GAULKIN
1320 S DIXIE HWY PH 1275
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1145787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULKIN, JOEL M ESQUIRE
1320 S DIXIE HWY
PH 1275
CORAL GABLES, FL 33146 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: P () Delete
Name: SHARF, MICHAEL
Address: 1601 CYPRESS POINTE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DAVIS, JEFFREY R
Address: 383 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 L. SHARF

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date