

FILED
May 21, 2003 8:00 am
Secretary of State

05-21-2003 90191 010 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO1000082616
 1. Entity Name
MAS Kitchen & Bath, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1601 Cypress Pointe Dr.
 Suite, Apt. #, etc.
 City & State
Coral Springs FL
 Zip
33071 Country
USA

3. Mailing Address
Joel Gwikin
1320 S. Dixie Hwy
 Suite, Apt. #, etc.
PH 1275
 City & State
Coral Gables FL
 Zip
33146 Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1145707 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
 Name
Joel M Gwikin Esq
 Street Address (P.O. Box Number (Not Acceptable))
1320 S. Dixie Hwy
PH 1275
 City
Coral Gables FL Zip Code
33146

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Joel Gwikin (Signature, typed or printed name of registered agent and title if applicable.)
Joel Gwikin Esq (Typed Registered Agent signature required when necessary.) DATE: 5/19/2003

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President	Michael Shoup	1601 Cypress Pointe Drive	Coral Springs FL 33071				
Vice President	Jeffrey R Davis	303 NW 112 Ave	Coral Springs FL 33071				

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Shoup DATE: 5/19/2003 DAYTIME PHONE #: (954) 6097274

CR2E034B (12/02)

Attachment#

83120491

201000082616

Management Advisory Services, Inc.

P.O. Box 9172 • Coral Springs, Florida 33075

Ph: (954) 609-7271

Fax: (954) 827-0229

email: MgtAdvise@AOL.com

May 19, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

I respectfully request your acceptance of my Uniform Business Reports (URB) and associated fees for my corporations.

Please note that the Corporations business reports were not filled out and returned on a timely basis due to the following:

The mailing address (same as Registered Agent - Joel M. Gaulkin, Esq.) was changed due to his move to new offices effective March, 2003.

Joel M. Gaulkin, Esq.
1320 S. Dixie Highway
Penthouse 1275
Coral Gables, FL. 33146

Mr. Gaulkin has no record of receiving the reports nor were they forwarded by the Postal Service to his new office as outlined above.

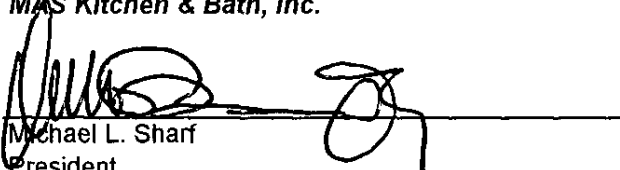
We have noted Mr. Gaulkin's new office address on the UBR application for future mailings.

I ask that future mailings from your department be sent to the Corporations registered agent, as indicated on the forms.

Thanking you in advance for your assistance in this matter.

Sincerely yours,

Management Advisory Services, Inc.
MAS Kitchen & Bath, Inc.


Michael L. Sharf
President

cc: Joel Gaulkin, Esq. / Registered Agent