

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115177

FILED
Jul 11, 2005
Secretary of State

Entity Name: PRESTIGE KITCHEN & BATH, INC.

Current Principal Place of Business:

2481 MCMULLENBOOTH RD
SUITE J
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2481 MCMULLENBOOTH RD
SUITE J
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 80-0007463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWATERS, MICHAEL
11991 68TH AVE. NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MCWATERS, MICHAEL
350 79TH AVE. N.
#242
ST. PETERSBURG, FL., FL 33702 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:

07/11/2005

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: P () Delete
Name: MCWATERS, MICHAEL
Address: 11991 68TH AVE. NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCWATERS, MICHAEL
Address: 350 79TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33702

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 MCWATERS

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date