

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116411

FILED
Jan 15, 2004
Secretary of State

Entity Name: HS QUALITY KITCHEN & BATH SYSTEMS, INC.

Current Principal Place of Business:

13913 BITTERSWEET WAY
TAMPA, FL 33625

New Principal Place of Business:

6710 BENJAMIN RD.
SUITE 300
TAMPA, FL 33634

Current Mailing Address:

13913 BITTERSWEET WAY
TAMPA, FL 33625

New Mailing Address:

6710 BENJAMIN RD.
SUITE 300
TAMPA, FL 33634

FEI Number: 74-3024575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCKABY, WILLIAM L
13913 BITTERSWEET WAY
TAMPA, FL 33625

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: HUCKBAY, WILLIAM L
Address: 13913 BITTERSWEET WAY
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: SUAREZ, CARLOS
Address: 4010 BRAESGATE LANE
City-St-Zip: TAMPA, FL 33624

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYATT, CHRISTOPHER L
Address: 5314 SOUTH RUSSELL STREET
City-St-Zip: TAMPA, FL 33611

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

Title: T () Change (X) Addition
Name: MAITRE, JEFFREY A
Address: 3429 STEEPLECHASE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Change (X) Addition
Name: HUCKABY, WILLIAM L
Address: 13913 BITTERSWEET WAY
City-St-Zip: TAMPA, FL 33625

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: CHRISTOPHER HYATT

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date