

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116783

FILED
Aug 15, 2005
Secretary of State

Entity Name: KITCHEN & BATH DESIGN CENTER, INC.

Current Principal Place of Business:

1177 CLARE AVENUE
SUITE 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1177 CLARE AVENUE
SUITE 6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1158755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTCH, PAULA
5652 AZALEA CIRCLE
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, GUNSON
Address: 1177 CLARE AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SDTD () Delete
Name: PORTCH, PAULA J
Address: 1177 CLARE AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: WOOD, GUNSON
Address: 1177 CLARE AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: PORTCH, PAULA J
Address: 1177 CLARE AVENUE SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAULA PORTCH

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date