

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064201

FILED
Jul 12, 2004
Secretary of State

Entity Name: BATHTUBS & RENOVATIONS, INC.

Current Principal Place of Business:

7150 NW 177 ST
HIALEAH, FL 33015

New Principal Place of Business:

7150 NW 177 ST
200
HIALEAH, FL 33015

Current Mailing Address:

7150 NW 177 ST
HIALEAH, FL 33015

New Mailing Address:

7150 NW 177 ST
200
HIALEAH, FL 33015

FEI Number: 01-0706995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHAUD, ROMULO
7150 NW 177 ST STE 200
HIALEAH, FL 33015

Name and Address of New Registered Agent:

PICHAUD, ROMULO
7150 NW 177 ST
200
HIALEAH, FL 33015

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: _____

07/12/2004

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: PICHAUD, ROMULO
Address: 7150 NW 177 ST STE 200
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROMULO PICHAUD

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date