

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064303

FILED
Apr 30, 2004
Secretary of State

Entity Name: DOWNTOWN KITCHEN AND BATH,INC

Current Principal Place of Business:

267 N MAIN STREET
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

267 N MAIN STREET
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 177
CRESTVIEW, FL 32536

FEI Number: 37-1435372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNEAU, JOHN J
611 PANAMA DR.
CRESTVIEW, FL 32536

Name and Address of New Registered Agent:

BRUNEAU, JOHN J
402 TOBAGO CT.
CRESTVIEW, FL 32536

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: JOHN J BRUNEAU

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNEAU, JOHN J JR
Address: 611 PANAMA DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: V (X) Delete
Name: BRUNEAU, LOUANN N
Address: 611 PANAMA DR.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNEAU, JOHN J JR
Address: 402 TOBAGO CT.
City-St-Zip: CRESTVIEW, FL 32536

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: JOHN J BRUNEAU

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date