

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065028

FILED
Apr 30, 2003
Secretary of State

Entity Name: MARTIN'S KITCHEN & BATH INC.

Current Principal Place of Business:

5247 CORONADO PKWY
A
CAPE CORAL, FL 33904

New Principal Place of Business:

3300 CENTRAL AVE
FORT MYERS, FL 33901

Current Mailing Address:

5247 CORONADO PKWY
A
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 101 308
CAPE CORAL, FL 33910

FEI Number: 02-0631697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALKA, MARTIN
5247 CORONADO PKWY
A
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

VALKA, MARTIN
3300 CENTRAL AVE
FORT MYERS, FL 33901

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALKA, MARTIN
Address: 5247 CORONADO PKWY # A
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALKA, MARTIN
Address: 3300 CENTRAL AVE
City-St-Zip: FORT MYERS, FL 33901

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: MARTIN VALKA

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date