

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125406

Entity Name: BATHKIT DESIGN, CORP.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

2240 N. CYPRESS BEND DRIVE #405
POMPANO BEACH, FL 33069

New Principal Place of Business:

2440 W. 80TH STREET BAY #5
HIALEAH, FL 33016 US

Current Mailing Address:

P.O. BOX 970632
COCONUT CREEK, FL 33097

New Mailing Address:

2440 W. 80TH STREET BAY #5
HIALEAH, FL 33016 US

FEI Number: 01-0800504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORONIA, ALFREDO
2240 N. CYPRESS BEND DRIVE #405
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

BORONIA, ALFREDO
2440 W. 80TH STREET BAY #5
HIALEAH, FL 33016 US

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: ALFREDO BORONIA

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOROBIA, ALFREDO
Address: 2240 N. CYPRESS BEND DRIVE #405
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROBIA, ALFREDO
Address: 2440 W. 80TH STREET BAY #5
City-St-Zip: HIALEAH, FL 33016 US

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: ALFREDO BOROBIA

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date