

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091819

FILED
Jan 26, 2005
Secretary of State

Entity Name: BRISTOL KITCHEN AND BATH, INC.

Current Principal Place of Business:

1911 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1911 N. FEDERAL HWY
SUITE 500
DELRAY BEACH, FL 33483

Current Mailing Address:

1911 N. FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

1911 N. FEDERAL HWY
SUITE 500
DELRAY BEACH, FL 33483

FEI Number: 01-0795383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

INNES, GARY J
6860 NW 21 TERRACE
FT. LAUDERDALE, FL 33309 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: GARY J. INNES

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WATTS, SHAWN
Address: 18073 PALM POINT DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: INNES, GARY J
Address: 702 GARDENS DRIVE #205
City-St-Zip: POMPANO BCH, FL 33069

Title: T () Delete
Name: OGREN, NATHAN
Address: 6800 NW 21 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY J. INNES

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date