

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095357

FILED
Jan 18, 2005
Secretary of State

Entity Name: SHOWER SOLUTIONS USA, INC.

Current Principal Place of Business:

1106 SHEFFIELD COURT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

P.O. BOX 163197
ALTAMONTE SPRINGS, FL 32716

Current Mailing Address:

1106 SHEFFIELD COURT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

P.O. BOX 163197
ALTAMONTE SPRINGS, FL 32716

FEI Number: 20-0188658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
704 CAMDEN ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, CHARLES
Address: PO BOX 163197
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: CHARLES JOHNSON

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date