

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 10, 2004 8:00 am**  
**Secretary of State**

08-10-2004 90003 026 \*\*\*150.00

**DOCUMENT # P03000101391**

1. Entity Name  
**CITY KITCHEN & BATH, INC.**



Principal Place of Business  
**7690 LAGO DEL MAR DR STE 406  
BOCA RATON, FL 33433**

Mailing Address  
**7690 LAGO DEL MAR DR STE 406  
BOCA RATON, FL 33433**

24079441



2. Principal Place of Business  
**141 NW 22ND AVE  
Suite, Apt. #, etc.  
UNIT G-126**

3. Mailing Address  
**141 NW 108 WAY  
Suite, Apt. #, etc.**

08022004 Chg-P CR2E034 (10/03)

City & State  
**BOCA RATON, FL**  
Zip  
**33432** Country  
**PALM BCH**

City & State  
**PLANTATION, FL**  
Zip  
**33324** Country  
**USA**

4. FEI Number  
**30-0201422** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**IFLACH, ARIE  
7690 LAGO DEL MAR DR STE 406  
BOCA RATON, FL 33433**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>IFLACH, ARIE</b> <b>7690 LAGO DEL MAR DR STE 406</b> <b>BOCA RATON, FL 33433</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/04

Date

Daytime Phone #

*Richard L. Lederman*  
A.C.C.O.U.N.T.A.N.T  
TAXES AND BUSINESS CONSULTATION

*Attachment  
24079441*

4 N.W. 108th WAY  
PLANTATION, FLORIDA 33324  
Office: 954-474-1130  
FAX: 954-424-6640  
e-mail: debittman@aol.com

August 2, 2004

Florida Department of State  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314-6198


Re: City Kitchen & Bath, Inc.  
P03000101391  
Annual Report

Dear Sir or Madam:

My client noted above incorporated their business in 2003. They moved to a storefront retail space location in late 2003 in Boca Raton. They never received their initial annual report and were not aware that they were missing it until they received a notice of dissolution.

We immediately downloaded the Annual Report and submit it herewith with their check for the original filing fee. Please accept this as their original filing for 2004. We kindly ask that the penalty be waived as they never received their original notice to file. This should not happen again.

Thank you,

  
Richard L. Lederman  
RICHARD L. LEDERMAN, PA