2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000101391** 1. Entity Name CITY KITCHEN & BATH, INC. Principal Place of Business Mailing Address 141 NW 22ND AVE 4 NW 108 WAY UNIT G-126 BOCA RATON, FL 33432 PLANTATION, FL 33324 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0201422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IFLACH, ARIE DO NOT WRITE 7690 LAGO DEL MAR DR STE 406 BOCA RATON, FL 33433 IN THIS SPACE \$. 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 reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS Ð TITLE IFLACH, ARIE NAME 7690 LAGO DEL MAR DR STE 406 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 RILE NAME STREET ADDRESS 1000000249594 DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting does not qualify 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 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 without address, with all other like empowered.

PED DITTRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED