

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110786

FILED
Apr 06, 2005
Secretary of State

Entity Name: LOU BROWN KITCHEN & BATH SHOWCASE, INC.

Current Principal Place of Business:

5610 GULF OF MEXICO DR
SUITE 3
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

571 ST. JUDE DR.
APT 8
LONGBOAT KEY, FL 34228 US

FEI Number: 20-0285488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCETTE, DAWN M
571 DT. JUDE DR.
APT 8
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

6357 BAHIA DEL MAR BLVD
307
ST PETERSBURG, FL 33715 US

New Mailing Address:

6357 BAHIA DEL MAR
307
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

DOUCETTE, DAWN M
6357 BAHIA DEL MAR
307
ST PETERSBURG, FL 33715 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, LOUIS
Address: 571 ST. JUDE DR. APT 8
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: DOUCETTE, DAWN M
Address: 571 ST. JUDE DR. APT 8
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, LOUIS
Address: 6357 BAHIA DEL MAR BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP (X) Change () Addition
Name: DOUCETTE, DAWN M
Address: 6357 BAHIA DEL MAR BLVD
City-St-Zip: ST PETERSBURG, FL 33715

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: DAWN DOUCETTE

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date