

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145808

FILED
Apr 19, 2005
Secretary of State

Entity Name: CENTURY KITCHEN & BATH, INC.

Current Principal Place of Business:

121 43RD AVE N
ST PETERSBURG, FL 33703

New Principal Place of Business:

204 37TH AVE N
#130
ST PETERSBURG, FL 33704

Current Mailing Address:

121 43RD AVE N
ST PETERSBURG, FL 33703

New Mailing Address:

204 37TH AVE N
#130
ST PETERSBURG, FL 33704

FEI Number: 55-0853322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUG, CARL
121 43RD AVE N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

OZUG, CARL
204 37TH AVE N
#130
ST PETERSBURG, FL 33704 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: CARL M. OZUG

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZUG, CARL
Address: 121 43RD AVE N
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZUG, CARL
Address: 402 37TH AVE #130
City-St-Zip: ST PETERSBURG, FL 33704

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: CARL M. OZUG

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date