

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023096

FILED
Apr 04, 2005
Secretary of State

Entity Name: ISLE BATHROOM INSTALLATION INC.

Current Principal Place of Business:

6471 NW 21ST STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6471 NW 21ST STREET
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-0721226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, JOHN
6471 NW 21ST STREET
SUNRISE, FL 33313 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BOSTON, JOHN
Address: 6471 NW 21 STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP () Change (X) Addition
Name: GUISTE, FELIX
Address: 4126 INVERARY BLVD, #2716
City-St-Zip: LAUDERHILL, FL 33319

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: JOHN BOSTON

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date