

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066341

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: A STEP ABOVE BATH & KITCHEN INC

## Current Principal Place of Business:

1120 HOLLAND DRIVE  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

1120 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL 33487 US

## Current Mailing Address:

1120 HOLLAND DRIVE  
BOCA RATON, FL 33487 US

## New Mailing Address:

1120 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL 33487 US

FEI Number: 65-0824493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNEED, WILLIAM  
1120 HOLLAND DRIVE  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SNEED, WILLIAM  
1120 HOLLAND DRIVE  
SUITE 2  
BOCA RATON, FL 33487 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:

07/11/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SNEED, WILLIAM  
Address: 1120 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP ( ) Delete  
Name: SNEED, DAWN  
Address: 1120 HOLLAND DRIVE  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM D. SNEED

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date