

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082627

FILED  
Aug 18, 2005  
Secretary of State

Entity Name: KITCHEN & BATH, GRANITE BY J.R., INC

## Current Principal Place of Business:

824 BUMKER RD  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

824 BUNKER RD  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

824 BUMKER RD  
WEST PALM BEACH, FL 33405

## New Mailing Address:

824 BUNKER RD  
WEST PALM BEACH, FL 33405

FEI Number: 20-1180321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANONQ, OLIVIA  
824 BUMKER RD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

CASTANONQ, OLIVIA  
824 BUNKER RD  
WEST PALM BEACH, FL 33405 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: OLIVIA CASTANON

08/18/2005

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: CASTANON, OLIVIA  
Address: 824 BUMKER RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: RODRIGUEZ, JUAN M  
Address: 824 BUMKER RD  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTANON, OLIVIA  
Address: 824 BUNKER RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, JUAN M  
Address: 824 BUNKER RD  
City-St-Zip: WEST PALM BEACH, FL 33405

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: OLIVIA CASTANON

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date