

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147403

FILED
Jul 28, 2005
Secretary of State

Entity Name: EXCELLENCE KITCHEN & BATHROOM DESIGN CORP

Current Principal Place of Business:

1567 N DIXIE HWY - BAY 26
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

651 CYPRESS LAKE BLVD - # K
POMPANO BEACH, FL 33064

New Mailing Address:

3870 LYONS RD # 106
COCONUT CREEK, FL 33073

FEI Number: 20-1800072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAIVA PEREIRA, ELIELSON
1567 N DIXIE HWY - BAY 26
POMPANO BEACH, FL 33060 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

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: PSD () Delete
Name: DE PAIVA PEREIRA, ELIELSON
Address: 651 CYPRESS LAKE BLVD - # K
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPT () Delete
Name: PAIVA, JUDITH C
Address: 651 CYPRESS LAKE BLVD - # K
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE PAIVA PEREIRA, ELIELSON
Address: 3870 LYONS RD # 106
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPT (X) Change () Addition
Name: PAIVA, JUDITH C
Address: 3870 LYONS RD # 106
City-St-Zip: COCONUT CREEK, FL 33073

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: JUDITH C PAIVA

VPT

07/28/2005

Electronic Signature of Signing Officer or Director

Date