

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013025

FILED
Apr 06, 2004
Secretary of State

Entity Name: PALM BAY KITCHEN & BATH, INC.

Current Principal Place of Business:

4306 ENTERPRISE AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4306 ENTERPRISE AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0379153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNEY, EDWARD J
4306 ENTERPRISE AVE
NAPLES, FL 34104 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: D () Delete
Name: ROWLAND, JOHN
Address: 4306 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CHESNEY, EDWARD
Address: 4306 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: ARCHER, JAMES W
Address: 4306 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD J. CHESNEY

Electronic Signature of Signing Officer or Director

TREA

04/06/2004

Date