

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000427

FILED
Apr 01, 2005
Secretary of State

Entity Name: DESIGNER KITCHEN & BATHS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

618 B. N. BEAL PKWY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

618 B. N. BEAL PKWY
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3218438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAS, KRISTINE M
157 ANDY AVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MORAS, KRISTINE M
472 EAST BAYOU FOREST DRIVE
FREEPORT, FL 32439 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: KRISTINE M MORAS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAS, MICHAEL J
Address: 157 ANDY AVE
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: MORAS, KRISTINE M
Address: 157 ANDY AVE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAS, MICHAEL J
Address: 472 EAST BAYOU FOREST DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: MORAS, KRISTINE M
Address: 472 EAST BAYOU FOREST DRIVE
City-St-Zip: FREEPORT, FL 32439

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: KRISTINE M MORAS

V.P.

04/01/2005

Electronic Signature of Signing Officer or Director

Date