

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074304

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: ONE STOP KITCHENS & BATH, INC.

**Current Principal Place of Business:**

2599-22ND AVE NORTH  
ST. PETERSBURG, FL 33713 US

**New Principal Place of Business:**

**Current Mailing Address:**

2599 B 22ND AVE N  
ST. PETERSBURG, FL 33713 US

**New Mailing Address:**

FEI Number: 59-3398453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERNER, SIDNEY  
5720 CENTRAL AVE  
ST. PETERSBURG, FL 33707 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: PD ( ) Delete  
Name: MEANA, GREGORY C.  
Address: 2599-B 22ND AVE N  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: T ( ) Delete  
Name: MEANA, RENEE  
Address: 2599-B 22ND AVE N  
City-St-Zip: ST. PETERSBURG, FL 33713

**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: GREGORY C MEANA

PD

01/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date