

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068006

FILED
Apr 28, 2005
Secretary of State

Entity Name: KITCHEN & BATH GALLERY, INC.

Current Principal Place of Business:

5487MANLE WAY #50
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5487MAULE WAY
#50
WEST PALM BEACH, FL 33407

Current Mailing Address:

6270 BARBARA ST.
JUPITER, FL 33458

New Mailing Address:

5487 MAULE WAY
#50
WEST PALM BEACH, FL 33407

FEI Number: 65-0617882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENTEMEYER, ALYNN D
6270 BARBARA ST.
JUPITER, FL 33458 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: MEENTEMEYER, ALYNN D
Address: 6270 BARBARA ST.
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALYNN D. MEENTEMEYER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date