2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2005 8:00 am **DOCUMENT # P97000071429** Secretary of State 1. Entity Name VILLAGE KITCHEN & BATH GALLERY, INC. 04-18-2005 90578 036 ***150.00 Principal Place of Business Mailing Address 330 A1A N., STE-212 330 A1A N., STE. 212 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 3. Mailing Address a 10 Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number 59-3469388 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAWACKI, JOSEPH A-Street Address (P.O. Box Number is Not Acceptable) 113 MIDDLETON PLACE PONTE VEDRA BEACH, FL 32082 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> ☐ Delete TITLE TITLE ■ Addition ZAWACKI, JOSEPH A NAME 113 Middleton Place Porte Vegra Beach, FL STREET ADDRESS STREET ADDRESS 330.A1A N., STE. 212 PONTE VEDRA BEACH, Ft. 32082 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Delete _ -TITLE TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL E ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment With an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

904-759-1963