2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM DOCUMENT # P98000039615 **Secretary of State** 1. Enhity Name DISTINCTIVE KITCHENS AND BATHS, INC. Principal Place of Business Mailing Address 1505 POINSETTIA DRIVE STE 2 2 SOUTH UNIVERSITY DRIVE DELRAY BEACH, FL 33444 SUITE 215 PLANTATION, FL 33324 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTER, JUDY DO NOT WRITE 2 SOUTH UNIVERSITY DRIVE SU!TE 215 IN THIS SPACE PLANTATION, FL 33324 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 agenit 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CANTER, JUDY HAME JEREET ADDRESS. 2 SOUTH UNIVERSITY DRIVE, STE 215 NEW SECTION PLANTATION, FL 33324 116 CANTER, ADAM NAME STREET ADDRESS 2 SOUTH UNIVERSITY DRIVE, STE 215 CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS

12. Thereby cartify that the information supplied with this Tilling 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 ment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CER OR DIRECTOR

Daytime Phone #