2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # S27964 1. Entity Name HAMMOND KITCHEN & BATHS, INC. Principal Place of Business Mailing Address 7618 SILVER SANDS DR 6915 VICKIE CIR WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 03172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3069701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMOND, NATHAN A DO NOT WRITE 7618 SILVER SANDS DR W MELBOURNE, FL 32904 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. DPS TITLE HAMMOND, NATHAN A. NAME 7618 SILVER SANDS DR STREET ADDRESS CITY-ST-ZIP W MELBOURNE, FL TITLE HAMMOND, NATHAN A. NAME U0000031**985**2 04/21/05-80015-008 150.00 STREET ADDRESS 7618 SILVER SANDS DR CITY-ST-ZIP W MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of 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 fight an address, with all other like empowered.

IN CA DIRECTOR