2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052662

Entity Name: T2 KITCHEN AND BATH, INC.

FILED Mar 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

485 W. SILVESTAR RD. 485 W. SILVESTAR RD. OCOEE, FL 34791 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

485 W. SILVESTAR RD. 485 W. SILVESTAR RD. OCOEE, FL 34791 US OCOEE, FL 34761 US

FEI Number: 59-3321923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, THOMAS A

6903 WINDSTREAM TERRACE

ODI ANDO EL 22212 LIS

CASSEL BERRY EL 222

ORLANDO, FL 32818 US CASSELBERRY, FL 32707 US

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: THOMAS A. SMITH 03/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SMITH, THOMAS AName:SMITH, THOMAS AAddress:6903 WINDSTREAM TERRACEAddress:121 NORRIS PLACECity-St-Zip:ORLANDO, FL 32818City-St-Zip:CASSELBERRY, FL 32707

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SMITH, THOMAS A
 Name:
 SMITH, THOMAS A

 Address:
 6903 WINDSTREAM TERR
 Address:
 121 NORRIS PLACE

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 CASSELBERRY, FL 32707

Name: LAVVORN, LINDA Name: LOVVORN, LINDA

Address: APT 370 F NORTH RIVER PARKWAY Address: APT 370 F NORTH RIVER PARKWAY

City-St-Zip: ATLANTA, GA 30350 City-St-Zip: ATLANTA, GA 30350

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: THOMAS A. SMITH P 03/07/2004