## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 28, 2004 08:00 AM Secretary of State

DOCUMENT # H53Q59- 1. Entity Name KITCHENS OF THE OCEANS, INC.		
Principal Place of Business	Mailing Address	·
621 SOUTHWEST MAYPOP COURT BOCA RATON, FL 33486	621 SOUTHWEST MAYPOP COURT BOCA RATON, FL 33486	

DO NOT WRITE IN THIS SPACE



## 06112004 No Chg-P CR2E034 (10/03) 4. FEI Number A

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

5. Name and Address of Current Registered Agent

SCHMIDT, PETER H 400 SOUTH DIXIE HIGHWAY SUITE 420 BOCA RATON, FL 33432

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

BOCA RATON, FL 33432		IN THIS STACE					
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 life if applicable (NOTE Registered Agent signature required when reinstating) OATE							
	LE NOW!!! FEE IS \$150.00 ue by September 8, 2004	<ol><li>Election Campaign Finan Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIREC	TORS					
TITLE	CPD						
NAME	MARGUS, ALBERT F JR						
STREET ADDRESS	621 SOUTHWEST MAYPOP COURT						
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NAME							
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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 or trystee 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, withall other like empowered.							