

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99742

FILED
Apr 03, 2005
Secretary of State

Entity Name: KITCHENS BY WILLIAM CHARLES, INC.

Current Principal Place of Business:

% WILLIAM W. CALDWELL
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Principal Place of Business:

5075 N. A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

% WILLIAM W. CALDWELL
PO BOX 3686
VERO BEACH, FL 32964 US

New Mailing Address:

5075 NORTH A1A
VERO BEACH, FL 32964 US

FEI Number: 59-2648130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROBERT STODDARD
5075 NORTH A1A
VERO BEACH, FL 32963 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: ROBERT STODDARD

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STODDARD, ROBERT W.,
Address: 5075 NORTH A1A
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: STODDARD, PATRICIA M.,
Address: 5075 NORTH A1A
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT STODDARD

DP

04/03/2005

Electronic Signature of Signing Officer or Director

Date