2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-05-2004 90256 042 ***150.00 DOCUMENT # P03000042320 PRO KITCHEN GALLERY, INC. *vz4/JJ. 🕾 Principal Place of Business Mailing Address 397 N. BABCOCK STREET 397 N. BABCOCK STREET MELBOURNE, FL 32935 MELBOURNE, FL 32935 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-C Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUVIER, PAUL A 3210 N. WICKHAM ROAD Dave Presnick SUITE 5 96 Williard Street, Suite 302 MELBOURNE, FL 32935 Cocoa, FL 32922 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. + am familiar with, and accept the obligation of registered agent. SIGNATURE. (NOTE: Begistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME NAME sii Nwan tak STREET ADDRESS STREET ADDRESS 397 N. Balleock St CITY-ST-ZIP CITY-ST-ZIP Melbourne, Fl 3293<u>5</u> TITLE Delete TITLE Change Addition (NAME NAME STREET ADDRESS STREET ADDRESS D.VP CITY-ST-ZIP CITY-ST-ZIP Mark Salmon TITLE ☐ Delete TITLE ■ Addition 396 N. Harbor City Blvd. NAME NAME STREET ADDRESS STREET ADDRESS Melbourne, Fl 32935 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DTS CITY-ST-ZIP CITY-ST-ZIP Eun Bee Pak TITLE TITLE Addition Delete 397 N. Babcock Street NAME NAME STREET ADDRESS STREET ADDRESS Melbourne, Fl 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered?

FILED

May 05, 2004 8:00 am

Daytime Phone #