

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136850

FILED
Mar 05, 2005
Secretary of State

Entity Name: SOUTH FLORIDA KITCHEN SPECIALIST, INC.

Current Principal Place of Business:

645 E 54TH ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-1696766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, DANNY
Address: 645 E 54TH ST
City-St-Zip: HIALEAH, FL 33013 US

Title: SD () Delete
Name: MORRO, LESLIE
Address: 645 E 54TH ST
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, DANIEL A
Address: 645 E 54TH ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VSD (X) Change () Addition
Name: MORRO, LESLIE
Address: 645 E 54TH ST
City-St-Zip: HIALEAH, FL 33013 US

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: LESLIE MORRO

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03/05/2005

Electronic Signature of Signing Officer or Director

Date