

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086479

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: FLORIDA KITCHENS DIRECT, INC.

## Current Principal Place of Business:

285 BARNES BOULEVARD  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

## Current Mailing Address:

110 OYSTER PLACE  
ROCKLEDGE, FL 32955

## New Mailing Address:

PO BOX 560659  
ROCKLEDGE, FL 32956

FEI Number: 59-3538463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAULISI, RONALD  
110 OYSTER PLACE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

MURFIN, JAMES T  
285 BARNES BLVD  
ROCKLEDGE, FL 32955 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: JAMES T MURFIN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MURFIN, JAMES T  
Address: 285 BARNES BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: S ( ) Delete  
Name: MURFIN, JAMES T  
Address: 285 BARNES BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Delete  
Name: FAULISI, RONALD  
Address: 285 BARNES BLVD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD (X) Delete  
Name: FAULISI, RONALD  
Address: 285 BARNES BLVD  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change ( ) Addition  
Name: MURFIN, JAMES T  
Address: 285 BARNES BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES T MURFIN

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date