2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATI

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 533084** 1. Entity Name 04-05-2004 90079 002 ***150.00 S & W KITCHENS, INC. Principal Place of Business Mailing Address 461 E. HWY. 434 LONGWOOD FL 32750 461 E. HWY. 434 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1739232 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIACCA, JEANNETTE Street Address (P.O. Box Number is Not Acceptable) 110 FOXRIDGE RUN LONGWOOD FL 32750 City Zip Code 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 ped or printed name of registered agent and title if applicable Signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ■ Addition TITLE ☐ Delete CUMMINGS, BRIAN S. NAME NAME 2666 Bent Hickory Cercle STREET ADDRESS 350 NEEDLES TR. STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRIACCA, LEWIS F. NAME NAME STREET ADDRESS 110 FOXRIDGE RUN STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP □ Change ☐ Addition TILE ☐ Delete TITLE NAME TRIACCA, JEANETTE NAME STREET ADDRESS 110 FOXRIDGE RUN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL TITLE ☐ Delete TITLE ☐ Change Addition STEENBEKE, JOSEPH J NAME NAME 1378 SHADY KNOLL CT. STREET ADDRESS STREET ADDRESS LONGWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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