## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Sep 08, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # 250454 ie kitchens inc					09-08-2004 9	0118 016	***550	.00
Principal Place of Business  1400 WARREN DRIVE MARSHALL, TX 75672 US  MARSHALL, TX 75671 US			US	· · · · · · · · · · · · · · · · · · ·	44052335				
2. Principal Place of Business  4307 Elysian Fields 4307 Elysian F.  Suite, Apt. #, etc.  Suite, Apt. #, etc.				s.Ave	07282004	Chg-P	CR2E034		
City & State City & State Marshall, Tx			Texas	4. FEI Number Applied For 59-0936301 Not Applied be					
Zip <b>75</b> (		zíp 75672	Country		L	of Status Desired	F6	8.75 Addi ee Required	
6. Name and Address of Current Registered Agent						Address of New Re	egistered Ag	ent	
1200 S. PI	DRATION SYSTEM NE ISLAND ROAD ON, FL 33324	Street /	Street Address (P.O. Box Number is Not Acceptable)						
	) : :1	•	City	·····			FL	Zip Code	<del></del>
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  Signature, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$550.00  Due by September 8, 2004  9. Election Campaign Financia  Trust Fund Contribution.					.00 May Be ed to Fees				
10.	OFFICERS AND I	DIRECTORS	11.	~~~	ADDITIONS	/CHANGES TO OFFI	CERS AND E	RECTORS	3 !N 11
TITLE	CEO	☐ Delete	TITLE	1				Change	☐ Addition
NAME	PONDER, GENE		NAME	}		<del></del>		· ·	_
STREET ADDRESS	1400 WARREN DRIVE		STREET ADDRESS			sian Field			
CITY-ST-ZIP	MARSHALL, TX 75672		CITY-ST-ZIP	n	narshal	1, TX 754	27 Z		
TITLE	VP	Delete	TITLE	T -				Change	☐ Addition
NAME	SMITH, ROBERT E	, .	NAME	1					
STREET ADDRESS	1400 WARREN DRIVE		STREET ADDRESS CITY-ST-ZIP	1					
CITY-ST-ZIP				<del>  _</del> _					
TITLE	COOS	☐ Delete	TITLE	CA			[	Change	☐ Addition
NAME STREET ADDRESS	PEARSON, ROBERT A 1400 WARREN DRIVE		NAME STREET ADDRESS	430	7 Elysi	an Field S			
CITY-ST-ZIP	MARSHALL, TX 75672			Marshall, TX 75672					
TITLE	P	<b>⊠</b> Delete	TITLE	///	- 501 ac			Change	Addition
NAME	PACE, TONY	CAL DOLLE	NAME					vg.	- 100111011
STREET ADDRESS	1400 WARREN DRIVE		STREET ADDRESS	-					
CiTY-ST-ZIP	MARSHALL, TX 75672		CITY-ST-ZIP						
TITLE	Resident	☐ Delete	TITLE	Co	o		Į	Change	Addition
NAME	0 0		NAME	Pat	o K , You	n Fields			
STREET ADDRESS			STREET ADDRESS	430	or Elysia	n FILIAS			
CITY-ST-ZIP			CITY-ST-ZIP	m	arshall	TX 7567			
TITLE		Delete	TITLE -	1	ı	* * *		Change	☐ Addition*
NAME STREET ADDRESS	}	•	NAME STREET ADDRESS	1		•			
CITY-ST-ZIP "	** * * * \$	and the second second	CITY-ST-ZIP	1					ŀ
	certify that the information symplical with	this filling does not available for		ated in Se	ection 119 07(3)	(i) Florida Statutes 1	further certif	v that the ir	formation
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 of 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 at other like empowered.									