

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292369

FILED
Apr 08, 2005
Secretary of State

Entity Name: KITCHEN CENTER, INC.

Current Principal Place of Business:

30 NE 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

30 NE 39 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1091866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRON, ALBERT L.
1020 N 11TH COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD
384
PEMBROKE PINES, FL 33024 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: BONNIE S MILLER

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARRON, ALBERT L.
Address: 1020 N 11TH COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARRON, ALBERT L.
Address: 995 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ALBERT PARRON

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date