

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398603

FILED
Apr 30, 2004
Secretary of State

Entity Name: WELL-BILT KITCHENS, INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
STE 430
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIRCLE
STE 430
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 59-0671943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHG RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
STE 330
BOCA RATON, FL 33486 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: GILBERT, MELVIN,
Address: 20281 E. COUNTRY CLUB DR
City-St-Zip: N. MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, MELVIN
Address: 120 JACARANDA COUNTRY CLUB DRIVE
City-St-Zip: PLANTATION, FL 33324

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: MELVIN GILBERT

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date