## 2005 FOR PROFIT CORPORATION · ANNUAL REPORT

## **FILED** Jan 14, 2005 08:00 AM **DOCUMENT # 613620 Secretary of State** 1. Entity Name SUPERIOR KITCHENS, INC. Principal Place of Business Mailing Address 811 EDWARDS ROAD 811 EDWARDS ROAD FT. PIERCE, FL 34982-6286 FT. PIERCE, FL 34982-6286 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1915003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPOLD, MARCEL DO NOT WRITE 811 EDWARDS ROAD FT. PIERCE, FL 34982 IN THIS SPACE 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, typed or printed name of registered agent and title if annicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ $m_{LE}$ RAPPOLD, MARCEL A NAME STREET ADDRESS 811 EDWARDS ROAD CITY-ST-ZIP FT PIERCE, FL TITLE U00000180541 NAME JOHNSTON, BARBARA 01/14/05-80009-023 150.00 STREET ADDRESS 811 FOWARDS RD CITY-ST-ZIP FT PIERCE, FL 34982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

CITY-ST-ZP