2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # 656816** 1. Entity Name 04-11-2005 90176 047 ***150.00 RED JAY KITCHENS, INC. Principal Place of Business Mailing Address 6522 SAN CASA DRIVE 6522 SAN CASA DRIVE ENGLEWOOD, FL 34224-8629 ENGLEWOOD, FL 34224-8629 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1987473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDERER, JOEL O ESQUIRE DO NOT WRITE 2733-B TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. « Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME JONES, REGGIE E. 6522 SAN CASA DR. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL SD TITLE JONES, ALICE F. NAME STREET ADDRESS 6522 SAN CASA DR. ENGLEWOOD, FL CITY-ST-ZIP TITLE MALAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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, all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7P

NAME (- ... in STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

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Daytone Phone 6

FILED