

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858309

FILED
Feb 15, 2005
Secretary of State

Entity Name: THE KITCHEN COLLECTION, INC. OF ORLANDO

Current Principal Place of Business:

71 E. WATER ST.
CHILLICOTHE, OH 456012577 US

New Principal Place of Business:

Current Mailing Address:

71 E WATER ST.
CHILLICOTHE, OH 456012577 US

New Mailing Address:

FEI Number: 52-1276696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: BROWN, OWSLEY II
Address: 5875 LANDERBROOK DR.-STE 300
City-St-Zip: MAYFIELD HEIGHTS, OH 441244017

Title: PD () Delete
Name: GAWELEK, RANDOLPH J
Address: 71 E. WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: D () Delete
Name: GATES, ROBERT M
Address: 5875 LANDERBROOK DRIVER-STE 300
City-St-Zip: MAYFIELD HEIGHT, OH 441244017

Title: D () Delete
Name: RANKIN, ALFRED M. JR.
Address: 5875 LANDERBROOK DRIVE
City-St-Zip: MAYFIELD, OH 441244017

Title: VP () Delete
Name: DENMAN-JONES, DARLENE
Address: 71 EAST WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

Title: TS () Delete
Name: KENNEDY, L.J.
Address: 71 EAST WATER STREET
City-St-Zip: CHILLICOTHE, OH 45601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L.J. KENNEDY

TS

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date