

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005606

FILED
May 15, 2005
Secretary of State

Entity Name: EUROPEAN KITCHEN BAZAAR, INC.

Current Principal Place of Business:

1740 SW 7TH AVENUE
UNITS 19 & 20
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 480239
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 06-1050906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE-GIVERNY, ROBERT
219 IMPERIAL LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DE-GIVERNY, ROBERT PRES
1740 SW 7TH AVENUE
POMPANO BEACH, FL 33060 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: ROBERT DE GIVERNY

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DE GIVERNY, ROBERT
Address: 219 IMPERIAL LANE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: VD () Delete
Name: DE-GIVERNY, JACK
Address: 219 IMPERIAL LANE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DE GIVERNY, ROBERT
Address: 1740 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: DE-GIVERNY, JACK
Address: 1740 SW 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT DE GIVERNY

PRES

05/15/2005

Electronic Signature of Signing Officer or Director

Date