2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM DOCUMENT # G99972 **Secretary of State** 1. Entity Name TAYLOR MADE KITCHENS, INC. Principal Place of Business Mailing Address 8275 SW 124 STREET MIAMI FL 33156-5957 US 8275 SW 124TH STREET MIAMI FL 33156-5957 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2443193 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, TED Street Address (P.O. Box Number is Not Acceptable) 8275 SW 124THSTREET **MIAMI FL 33156** City Zip Cođe 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. Signature, is paid or printed hame of registered agent and title if applicable (NÖTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD ☐ Delete THILL HILL ☐ Change ☐ Addition U00000202852 NAME NUNEZ, TED NAME 01/29/05-80007-019 150.00 9651 SW 77 ST. -STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL CITY-ST-ZIP Delete Change Addition THE NAME NUNEZ, CHERYL R. 9651 S.W. 77TH STREET STREET ADDRESS STREET ADDRESS. MIAMI FL 0.11Y - ST - 7/P CUY ST-78P Change TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 TITLE ☐ Delete Change Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-7P TITLE Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

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, with all other like empowered.

HERYL P. NUNEZ V.P. 1/22/05 305 233-282

FILED