

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27606

FILED
Apr 19, 2004
Secretary of State

Entity Name: FASHION KITCHENS, INC.

Current Principal Place of Business:

1516A INDUSTRIAL DRIVE
P.O. BOX 1103
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

P O BOX 1103
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-2985361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, DAVID D.
2513 NEEDLE PALM DRIVE
EDGEWATER, FL 32141

Name and Address of New Registered Agent:

HORVATH, DAVID D PRES
3308 LIME TREE DRIVE
EDGEWATER, FL 32141

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: DAVID D HORVATH

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORVATH, DAVID D.,
Address: 2513 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL

Title: STD () Delete
Name: HORVATH, DEANNA M.,
Address: 2513 NEEDLE PALM DRIVE
City-St-Zip: EDGEWATER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORVATH, DAVID D PD
Address: 3308 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: STD (X) Change () Addition
Name: HORVATH, DEANNA M STD
Address: 3308 LIME TREE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VPD () Change (X) Addition
Name: SUNDQUIST, MARK D VPD
Address: 1099 WILLOW WOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32119

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: DAVID D HORVATH

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date