

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036086

Entity Name: SIMPLY KITCHEN, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

16335 KILLEARN LANE
SPRING HILL, FL 34610

New Principal Place of Business:

9848 LITTLE ROAD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16335 KILLEARN LANE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3638404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRTON, MARGARET M
16335 KILLEARN LANE
SPRING HILL, FL 34610 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: PD () Delete
Name: GIRTON, MARGARET M
Address: 16335 KILLEARN LANE
City-St-Zip: SPRING HILL, FL 34610

Title: VSTD (X) Delete
Name: HENDRICKSON, LYNETTE D
Address: 12814 SUGAR CREEK BLVD.
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARET M. GIRTON

PD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date