

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058775

FILED
Apr 08, 2005
Secretary of State

Entity Name: FLORIDA KITCHEN GALLERY OF BISCAYNE, INC.

Current Principal Place of Business:

14652 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Principal Place of Business:

6001 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

14652 BISCAYNE BLVD
NORTH MIAMI, FL 33181

New Mailing Address:

6001 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 65-1031140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, JOEL
14652 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PINEIRO, JOEL
6001 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: JULIO A. PINEIRO

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINIERO, JOEL
Address: 14652 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: DELGADO, JUAN
Address: 3395 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINIERO, JOEL
Address: 6001 POWERLINE ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JULIO A. PINEIRO

B.K

04/08/2005

Electronic Signature of Signing Officer or Director

Date