

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007697

FILED
Jan 21, 2004
Secretary of State

Entity Name: FLORIDA KITCHEN & PLUMBING INSTALLATION, INC.

Current Principal Place of Business:

3395 NW 79 AVE.
MIAMI, FL 33147

New Principal Place of Business:

3395 NW 79 AVE.
MIAMI, FL 33122

Current Mailing Address:

3395 NW 79 AVE.
MIAMI, FL 33147

New Mailing Address:

3395 NW 79 AVE.
MIAMI, FL 33122

FEI Number: 65-1072422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
9165 PARK DR.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DELGADO, JUAN M
3395 NW 79TH STREET
MIAMI, FL 33122 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: JUAN M DELGADO

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGADO, JUAN
Address: 3395 NW 79 ST.
City-St-Zip: MIAMI, FL 33147

Title: DST () Delete
Name: DEUSCHEL, HERB E
Address: 9165 PARK DR.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELGADO, JUAN
Address: 3395 NW 79 ST.
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change () Addition
Name: URBIETA, GUILLERMO
Address: 3395 NW 79 ST.
City-St-Zip: MIAMI, FL 33122 US

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: JUAN M DELGADO

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date