2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004
Secretary of State

DOCUMENT# P01000017709

Entity Name: KITCHEN CENTER DESIGN GROUP, INC.

Current Principal Place of Business:

90 NE 39 STREET
MIAMI, FL 33137

New Principal Place of Business:

1020 N 11TH COURT
HOLLYWOOD, FL 33019

Current Mailing Address:

90 NE 39 STREET
MIAMI, FL 33137

New Mailing Address:

1020 N 11TH COURT
HOLLYWOOD, FL 33019

FEI Number: 65-1077968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BOULEVARD
SUITE 384
PEMBROKE PINES, FL 33024

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: P ( ) Delete
Name: PARMON, ALBERT LEE
Address: 1020 NORTH 11TH CT.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT L PARRON P 02/19/2004
Electronic Signature of Signing Officer or Director Date