

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024340

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: KITCHENS DIRECT OF SARASOTA, INC.

## Current Principal Place of Business:

6222 TOWER LANE  
SUITE A-3  
SARASOTA, FL 34240

## New Principal Place of Business:

7359 INTERNATIONAL PLACE  
SARASOTA, FL 34240

## Current Mailing Address:

6222 TOWER LANE  
SUITE A-3  
SARASOTA, FL 34240

## New Mailing Address:

7359 INTERNATIONAL PLACE  
SARASOTA, FL 34240

FEI Number: 65-1084802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAKIN, JOHN F  
3119 MANATEE AVE W  
ASTATULA, FL 34705 US

## Name and Address of New Registered Agent:

LAKIN, JOHN F  
3119 MANATEE AVE W  
BRADENTON, FL 34205 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ZONONI, TONY J  
Address: 11864 HOLLYHOCK DRIVE  
City-St-Zip: BRADENTON, FL 34202

Title: DV ( ) Delete  
Name: SUSSMANN, KARL W  
Address: 4508 3RD ST CIR W #507  
City-St-Zip: BRADENTON, FL 34207

Title: DV ( ) Delete  
Name: POWERS, EDWARD J  
Address: 6722 3RD ST CIR W # 507  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ZANONI, TONY J  
Address: 11864 HOLLYHOCK DRIVE  
City-St-Zip: BRADENTON, FL 34202

Title: DV (X) Change ( ) Addition  
Name: SUSMANN, KARL W  
Address: 3105 WILDERNESS BOULEVARD W  
City-St-Zip: PARRISH, FL 34219

Title: DV (X) Change ( ) Addition  
Name: POWERS, EDWARD J  
Address: 6727 64TH PLACE E  
City-St-Zip: BRADENTON, FL 34203

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: TONY J. ZANONI

DPST

04/21/2004

Electronic Signature of Signing Officer or Director

Date