2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P01000077190** 1. Entity Name JUST KITCHEN AROUND, INC. Principal Place of Business Mailing Address 2611 SE OCEAN BLVD 2611 SE OCEAN BLVD STUART, FL STUART, FL 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1130353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKER, MENDI DO NOT WRITE 19 PERRIWINKLE CRESCENT STUART, FL 34996 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOWE DUNKER, MENDI JAE HOOOOOASOSS 19 PERRIWINKLE CRESCENT STREET ADDRESS CTTY-ST-ZIP STUART, FL 34996 ANDERSON, SUSAN M 3823 SE FAIRWAY EAST STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 ST TITLE DUNKER, JAMES E NAME STREET ADDRESS 19 PERRIWINKLE CRESCENT DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70 nne STREET ADDRESS CITY-ST-ZIP THE NAME STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal 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 in Block 10 or Block 11 if

FILED