

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023046

FILED
Jul 14, 2005
Secretary of State

Entity Name: MODA INTERNATIONAL KITCHENS ETC., INC.

Current Principal Place of Business:

422 7TH STREET
SUITE 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4047 OKEECHOBEE BLVD
SUITE 121
WEST PALM BEACH, FL 33409

Current Mailing Address:

13512 JONQUIL PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYTO, TERRY L VP
13512 JONQUIL PLACE
WELLINGTON, FL 33414 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JENKINS, FRED L
Address: 422 7TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD () Delete
Name: ZYTO, TERRY L
Address: 422 7TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JENKINS, FRED L
Address: 4047 OKEECHOBEE BLVD STE 121
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VTD (X) Change () Addition
Name: ZYTO, TERRY L
Address: 4047 OKEECHOBEE BLVD STE 121
City-St-Zip: WEST PALM BEACH, FL 33409

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: TERRY L ZYTO

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date