

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023584

Entity Name: KITCHENS PLUS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1154 SHADE AVENUE
BUILDING 36 UNIT 111
SARASOTA, FL 34237

New Principal Place of Business:

6935 15TH STREET E.
SUITE #115
SARASOTA, FL 34243

Current Mailing Address:

1154 SHADE AVENUE
BUILDING 36 UNIT 111
SARASOTA, FL 34237

New Mailing Address:

6935 15TH STREET E.
SUITE #115
SARASOTA, FL 34243

FEI Number: 02-0554880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERDSLAVICH, JOSEPH
2375 WOOD STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES & SYSTEMS, INC.
1717 CHEYENNE STREET
SARASOTA, FL 34231 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: MARY PAT COUGHLIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TERDOSLAVICH, JOSEPH T
Address: 2375 WOOD STREET
City-St-Zip: SARASOTA, FL 34237

Title: VPSD () Delete
Name: PARKER, DAVID M
Address: 2319 HIVELEY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH T. TERDOSLAVICH

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date