

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035824

FILED
Sep 07, 2004
Secretary of State

Entity Name: MICHAEL'S KITCHEN, INC.

Current Principal Place of Business:

433 E. SHERIDAN STREET
HALLANDALE, FL 33004

New Principal Place of Business:

433 E. SHERIDAN STREET
DANIA BEACH, FL 33004

Current Mailing Address:

433 E. SHERIDAN STREET
HALLANDALE, FL 33004

New Mailing Address:

433 E. SHERIDAN STREET
DANIA BEACH, FL 33004

FEI Number: 43-1955971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMF, MICHAEL C.E.C.
433 E SHERIDAN ST
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BLUM, MICHAEL C.E.C.
433 E SHERIDAN ST
DANIA, FL 33004 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: MICHAEL BLUM

09/07/2004

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: D () Delete
Name: BLUM, MICHAEL
Address: 433 E. SHERIDAN STREET
City-St-Zip: HALLANDALE, FL 33004

Title: D () Delete
Name: BLUM, JENIFER H
Address: 433 E. SHERIDAN STREET
City-St-Zip: HALLANDALE, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLUM, MICHAEL
Address: 433 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: BLUM, JENNIFER H
Address: 433 E. SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

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: MICHAEL BLUM

D

09/07/2004

Electronic Signature of Signing Officer or Director

Date