## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P02000050292** 1. Entity Name THE KITCHEN SHOPPE, INC. Principal Place of Business Mailing Address 29879 NEWFOUND BLVD. 29879 NEWFOUND BLVD. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US No Chg-P 04102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1535488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIPES, MICHAEL L DO NOT WRITE 29879 NEWFOUND BLVD. BIG PINE KEY, FL 33043 IN THIS SPACE 8. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000340322 SIPES, MICHAEL L 04/28/05-80113-010 150.00 NAME STREET ADDRESS 29879 NEWFOUND BLVD. BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: