2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME

SIGNATURE:

FILED Feb 11, 2005 08:00 AM DOCUMENT # P02000050569 1. Entity Name **Secretary of State** KIRKPLAN KITCHENS OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 20020 VETERANS BLVD 20020 VETERANS BLVD **STE 12 STE 12** PORT CHARLOTTE FL 33954 PORT CHARLOTTE FL 33954 2. Principal Place of Business ______ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 02-0596019 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, KURT F Street Address (P.O. Box Number is Not Acceptable) 6624 GATEWAY AVE. SARASOTA FL 34231 City Zip Code 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 famillar 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Change Addition ☐ Delete 1111 F JACKSON, NIGEZ NAM STREET ADDRESS 2139 PAGUOA LANE STREET ADDRESS City-St-ZiP PUNTA GORDA FL 33983 CHIY-ST-ZIP VΡ MILE ☐ Delete TITLE Change Assissa U00000225059 CALLIE, IAN MALAT NAME 02/11/05-80023-014 150.00 SCREET ADDRESS 275 DOLPHINE SHORE CIR STREET ADDRESS NOKOMIS FL 34275 CHTY-ST-ZIP CHY-ST- 7P 11111 Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 Delete TITLE ☐ Change A failliá NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IIILE ☐ ∩alata TITLE ☐ Change AASS NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP ☐ Delete ☐ Addilla ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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