2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000061608

Entity Name: KITCHEN ART & DESIGN, INC.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3620 NW 97TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

3620 NW 97TH BLVD GAINESVILLE, FL 32606

FEI Number: 45-0478975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEBERT, MARC

160 SATSONIA ST.

KEYSTONE HEIGHTS, FL 32656 US

HEBERT, MARC

3620 NW 97TH BLVD

GAINESVILLE, FL 32606 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: MARC HEBERT 10/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HEBERT, MARC
 Name:

 Address:
 160 SATSONIA ST.
 Address:

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 LAPOINTE, JULIE
 Name:

 Address:
 5950 SW 20TH AVE 159
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 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: MARC HEBERT PRES 10/12/2005