2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am Secretary of State **DOCUMENT # P02000080977** 03-08-2004 90041 035 ***150.00 KITCHEN FACELIFTS, INC. Principal Place of Business Mailing Address 2330 NE 18TH PL 2330 NE 18TH PL UNIT C UNIT C OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 32-0023828 Not Applicable Zip 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 BRIGGS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 2330 NE 18TH PL UNIT C OCALA, FL 34470 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ³ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ enange ☐ Delete ■ Addition Jeffrer BRIGGS JEffre SSAS SE 24 TN ST OCA14 FL 34471 WILCOX, PHIL NAME NAME STREET ADDRESS 5525 SE 24TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition wilcox, Phil **BRIGGS, JEFFREY** NAME 14580 SE 93 rd AV STREET ADDRESS 5525 SE 24TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-7IP F1 34491 Delete TITLE Change ■ Addition TITLE NAME WILCOX, PHILIP STREET ADDRESS 14580 SE 93RD AVE STREET ADDRESS CITY-ST-ZIP _ SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

FILED