2003 FOR PROFIT CORPORATION

Jan 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P02000080977 DOCUMENT # 01-28-2003 90066 044 ***150.00 1. Entity Name KITCHEN FACELIFTS, INC. Principal Place of Business Mailing Address 2330 NE 18TH PL 2330 NE 18TH PL UNIT C LINIT C OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 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 WILCOX, PHIL 2330 NE 18TH PL UNIT C OCALA FL 34470 City 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 gent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Defete TITLE Change ☐ Addition 20ttle1 WILCOX, PHIL NAME NAME 5525 SE 24th 57 14580 SE 93RD AVE. STREET ADDRESS STREET ADDRESS **BELLEVIEW FL 34491** OCA14 F1 34471 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE K Change Addition SEO SE 93 AL AVE BRIGGS, JEFFREY NAME NAME STREET ADDRESS 5525 SE 24TH ST. STREET ADDRESS ummer Field Flo CITY-ST-ZIP OCALA FL 34471-CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE — 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition NAME

FILED

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 attach

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Wilcox 1-27-03