

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090118

FILED
Apr 26, 2005
Secretary of State

Entity Name: CLASSIC KITCHEN AND DESIGN OF MANATEE CO., INC.

Current Principal Place of Business:

10567 BRENDLE ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

510 CATTLEMEN RD.
UNIT #1
SARASOTA, FL 34232

Current Mailing Address:

10567 BRENDLE ROAD
MYAKKA CITY, FL 34251

New Mailing Address:

510 CATTLMEN RD.
UNIT #1
SARASOTA, FL 34232

FEI Number: 56-2285057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 SO. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, ROBERT J
Address: 37475 MANATEE AVE
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: NELSON, WILLIS R
Address: 10567 BIENDLE RD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT J GIBSON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date