FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P02000098945 1. Entity Name 03 OCT -2 PM 12: 01 J'S Kitchen DESIGN, INC. SECRETARY OF STATE TALLIAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1646 W 31 PLACE 1646 W 31 PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3714762 HIALEAH, FLORIDA HIALEAH, FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 33012 Fee Required 7. Name and Address of Current Registered Agent Name FLORIDA AGENT SERVICES, INC DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1221 BRICKELL AVE. SUITE 900 City MIAMI Zip Code 33131 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent algorature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE THILE DP 500023654145 NAMË NAME Jose Calderon 10/09/03--01004--010 **1350.00 STREET ADDRESS STREET ADDRESS 20848 SW 122 PL., Miami, FI 33177 City-St-ZIP CITY-ST-ZIP TITLE nm e VP NAME MAME Jose Robles STREET ADDRESS STREET ADDRESS 1079 W 29 St.# 11., Hialeah, FL 33012 CHY-SI-ZIP CITY-ST-ZIP THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP THLE TITLE IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CTTY - ST - ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

oselan de RON

Date

Daytime Phone #

J'S K/TCHEN DES/GN, /NC. 1646 W 31 PL. H/ALEH, FL 33012

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE IN THIS LETTER I AM INFORMING YOU THAT I HAVE NEVER RECEIVED ANY NOTIFICATION FOR THE 2003 UBR REPORT.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

SINCERELY,

JOSE CALDERON PRESIDENT