12005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:/

Jan 24, 2005 08:00 AM **DOCUMENT # P02000099400 Secretary of State** KITCHEN CREATIONS OF HILLSBOROUGH COUNTY. INC. Principal Place of Business Mailing Address 11630 N DALE MABRY 11630 N DALE MABRY TAMPA, FL 33618 TAMPA, FL 33618_ 01182005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNABB, JEFF DO NOT WRITE 10803 FAIRFIELD VLG DR TAMPA, FL 33624 IN THIS SPACE 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 Plorida | 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 signalure required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCNABB, JEFFREY NAME - UOODOO192**8**05 STREET ADDRESS 11630 N DALE MABRY 01/25/05-80036-001 150.00 TAMPA, FL 33618 CITY - ST- ZIP TITLE MCNABB, KEITH NAME 11630 N DALE MABRY STREET ADDRESS CITY -ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP RITLE STREET ADDRESS CITY-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 Block 11 if

FILED