

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103435

FILED
Feb 19, 2004
Secretary of State

Entity Name: INNOVATIVE KITCHEN SOLUTIONS, INC.

Current Principal Place of Business:

115 LAKE SHORE DRIVE EAST
PALM HARBOR, FL 34684

New Principal Place of Business:

4827 CROSS POINTE DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

115 LAKE SHORE DRIVE EAST
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 3707
HOLIDAY, FL 34690

FEI Number: 45-0486826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMMERS, WENDY J
115 LAKE SHORE DRIVE EAST
PALM HARBOR, FL 34684

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: SUMMERS, WENDY J
Address: 115 LAKE SHORE DRIVE EAST
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERS, WENDY J
Address: 4827 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: WENDY J SUMMERS

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

_____ Date