

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112161

FILED
Apr 28, 2004
Secretary of State

Entity Name: KITCHEN CONCEPTS, INC.

Current Principal Place of Business:

1025 POWER STREET
NAPLES, FL 34104 US

New Principal Place of Business:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

Current Mailing Address:

1025 POWER STREET
NAPLES, FL 34104 US

New Mailing Address:

1454 RAILHEAD BLVD
NAPLES, FL 34110 US

FEI Number: 71-0909002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, TERRY D
5908 NORTHRIDGE DRIVE
NAPLES, FL 34110 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: PRES () Delete
Name: MCGRATH, TERRY D
Address: 5908 NORTHRIDGE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: SHEELEY, ROBERT L
Address: 2829 SW 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: TERRY MCGRATH

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date