

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012916

Entity Name: SUSANA'S KITCHEN INC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

1149 SE 6TH COURT
DANIA BEACH, FL 33004

New Principal Place of Business:

1125 LYONTREE STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1149 SE 6TH COURT
DANIA BEACH, FL 33004

New Mailing Address:

1125 LYONTREE STREET
HOLLYWOOD, FL 33019

FEI Number: 54-2094545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORABITO, JOSE
1149 SE 6TH COURT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MORABITO, JOSE
1125 LYONTREE STREET
HOLLYWOOD, FL 33019 US

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: JOSE MORABITO

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORABITO, SUSANA
Address: 1149 SE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: MORABITO, JOSE
Address: 1149 SE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORABITO, SUSANA
Address: 1125 LYONTREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD (X) Change () Addition
Name: MORABITO, JOSE
Address: 1125 LYONTREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE MORABITO

VD

01/23/2005

Electronic Signature of Signing Officer or Director

Date