

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034398

FILED
Sep 08, 2004
Secretary of State

Entity Name: TAMPA BAY KITCHEN BROKERS, INC.

Current Principal Place of Business:

12860 116TH ST. N.
LARGO, FL 33778

New Principal Place of Business:

360 STRATHMORE AVE.
OLDSMAR, FL 34677

Current Mailing Address:

12860 116TH ST. N.
LARGO, FL 33778

New Mailing Address:

360 STRATHMORE AVE
OLDSMAR, FL 34677

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, CHROSTPPHER J
12860 116TH ST. N.
LARGO, FL 33778

Name and Address of New Registered Agent:

WARNER, CHRISTOPHER J
360 STRATHMORE AVE
OLDSMAR, FL 34677

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: CHRISTOPHER J. WARNER

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNER, CHRISTOPHER J
Address: 12860 116TH ST. N.
City-St-Zip: LARGO, FL 33778

Title: V () Delete
Name: WARNER, HELENE G
Address: 12860 116TH ST. N.
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, CHRISTOPHER J
Address: 360 STRATHMORE AVE.
City-St-Zip: OLDSMAR, FL 34677

Title: V (X) Change () Addition
Name: WARNER, HELENE G
Address: 360 STRATHMORE AVE
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: CHRISTOPHER J. WARNER

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date