

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036358

Entity Name: BETTYS KITCHEN, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

6910 CYPRESS ROAD
PLANTATION, FL 333175225 US

New Principal Place of Business:

Current Mailing Address:

6910 CYPRESS ROAD
PLANTATION, FL 333175225 US

New Mailing Address:

FEI Number: 81-0606542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, ELIZABETH
5200 SW 8TH ST
PLANTATION, FL 333175225 US

Name and Address of New Registered Agent:

FERGUSON, ELIZABETH
2031 SW 60TH AVE
PLANTATION, FL 333175225 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: ELIZABETH FERGUSON

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, ELIZABETH
Address: 5200 SW 8TH ST
City-St-Zip: PLANTATION, FL 333175225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, ELIZABETH
Address: 2031 SW 60TH AVE
City-St-Zip: PLANTATION, FL 333175225 US

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: ELIZABETH FERGUSON

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date