2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P03000053248 1. Entity Name 04-22-2005 90305 016 ***150.00 KITCHEN KABARET CORP. Principal Place of Business Mailing Address 5080 POINTE ALEXIS DRIVE 5080 POINTE ALEXIS DRIVE **BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State 4. FEI Number Applied For 56-2361660 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZARATIN, GIULIANO P Street Address (P.O. Box Number is Not Acceptable) 5080 POINTE ALEXIE DR. BOCA RATON FL 33486 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition ZARATIN, GIULIANO P STREET ADDRESS 5080 POINTE ALEXIE DR. STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-S1-ZIP 無リア TITLE ☐ Delete TIT) F Сhange ☐ Addition BELLISEIMO, ANTONIO NAME MAME 5690 INVERRARY DR APT 2-Z STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319-5930 CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition DELF ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ПСпалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does no true and accurate qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the inform indicated on this report or supplemental report is of the corporation or the receipt or trustee empo and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

08 1 - 278 - 8177 Daytime Phone #