2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000060080 04-19-2004 90253 031 ***150 00 FANTASTIC KITCHENS BY GEORGE, INCORPORATED Principal Place of Business Mailing Address 153 TAMIAMI TRAIL N OSPREY FL 34229 153 TAMIAMI TRAIL N OSPREY FL 34229 NGGCTEON 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 56-2369 Not Applicable Zio \$8.75 Additional Country Country 5. Certificate of Status Desired \Box . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEY, GEORGE Street Address (P.O. Box Number is Not Acceptable) 153 TAMIAMI TRAIL N OSPREY FL 34229 City Zip Code 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. DATE FILE NOW!!! FEE IS \$150.00 Are May 1, 2004 Fee will be \$350.00 Make Check Payable to Florida Department of State \$5:00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition KENNEY, GEORGE MAME NAME STREET ADDRESS 153 TAMIAMI TRAIL N STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY. ST. 7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TİLE Change ☐ Addition 1III 🗖 Detete NAME STHEET ADDRESS STREET ADDRESS CITY-ST-70P COTY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 professe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a dodress, with professer like empowered. 4-12-04 SIGNATURE:

FILED