

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069135

Entity Name: KLEVOR KITCHENS, INC.

FILED
Dec 21, 2004
Secretary of State

Current Principal Place of Business:

1508 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

1540 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

1508 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

1540 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

FEI Number: 65-1193996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINN, KEVIN D
635 NW AUSTRALION ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCGINN, KEVIN D
635 NW AUSTRALIAN ST
STUART, FL 34994 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: KEVIN D. MCGINN

12/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINN, KEVIN D
Address: 635 NW AUSTRALION ST
City-St-Zip: STUART, FL 34994

Title: VTSD () Delete
Name: MCGINN, LORRY A
Address: 635 NW AUSTRALION ST
City-St-Zip: STUART, FL 34994

Title: C () Delete
Name: MCGINN, LORRY A
Address: 635 NW AUSTRALION ST
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGINN, KEVIN D
Address: 635 NW AUSTRALIAN ST
City-St-Zip: STUART, FL 34994

Title: VTSD (X) Change () Addition
Name: MCGINN, LORRY A
Address: 635 NW AUSTRALIAN ST
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRY A. MCGINN

VTSD

12/21/2004

Electronic Signature of Signing Officer or Director

Date