


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90298 013 ***150.00

DOCUMENT # P03000073277

1. Entity Name
KOZEE KITCHEN, INC.



Principal Place of Business Mailing Address
 17164 KELLOG AVE 17164 KELLOG AVE
 PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954

94055488



2. Principal Place of Business 3. Mailing Address
1225 Tamiami Tr Suite, Apt. #, etc.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
#A4

02192004 Chg-P CR2E034 (10/03)

City & State City & State
Port Charlotte, FL City & State
 Zip Country Zip Country
33953 **Charlotte**

4. FEI Number Applied For
61-1452976 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GRAHAM, GUDRUM
17164 KELLOG AVE
PORT CHARLOTTE, FL 33954

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SADLER, EDITH 62 BISHOP STREET PORT CHARLOTTE, FL 33954 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRAHAM, GUDRUN 17164 KELLOG AVE PORT CHARLOTTE, FL 33954 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing 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 trustee 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 an address, with all other like empowered.

SIGNATURE: Gudrun Graham Gudrun Graham 4-15-04 941-625-2858
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #