

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080878

**FILED**  
**Jun 08, 2005**  
**Secretary of State**

**Entity Name:** FAMILY KITCHEN & WOOD DESIGN, CORP.

**Current Principal Place of Business:**

3480 WEST 84 ST  
C-103  
HIALEAH, FL 33016

**New Principal Place of Business:**

292 EAST 55ST  
HIALEAH, FL 33013

**Current Mailing Address:**

3480 WEST 84 ST  
C-103  
HIALEAH, FL 33016

**New Mailing Address:**

292 EAST 55 ST  
HIALEAH, FL 33013

**FEI Number:** 73-1674252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, JOSE E  
5480 WEST 84 ST  
C-103  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

GARCIA, JOSE E  
292 EAST 55 ST  
HIALEAH, FL 33013 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: JOSE E GARCIA

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GARCIA, JOSE E  
Address: 7750 WEST 28TH AVE. SUITE 108  
City-St-Zip: HIALEAH, FL 33018

Title: VD ( ) Delete  
Name: GARCIA, NATALIA  
Address: 7750 WEST 28TH AVE. SUITE 108  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GARCIA, JOSE E  
Address: 292 EAST 55 ST  
City-St-Zip: HIALEAH, FL 33013

Title: VD (X) Change ( ) Addition  
Name: GARCIA, NATALIA  
Address: 292 EAST 55 ST  
City-St-Zip: HIALEAH, FL 33013

Title: SECR ( ) Change (X) Addition  
Name: CRUZ, KEYLER  
Address: 640 WSET 53 ST  
City-St-Zip: HIALEAH, FL 33012

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: JOSE E GARCIA

PD

06/08/2005

Electronic Signature of Signing Officer or Director

Date