

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086998

Entity Name: RANCOURT KITCHENS, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

1020 CYPRESS AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1020 CYPRESS AVE
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 45-0521923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOURT, DONALD
902 N.E. 6TH ST.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RANCOURT, DONALD
1020 CYPRESS AVE
SAINT CLOUD, FL 34769 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: DONALD RANCOURT

08/22/2005

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: D () Delete
Name: RANCOURT, DONALD
Address: 902 N.E. 6TH ST.
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANCOURT, DONALD
Address: 1020 CYPRESS AVE
City-St-Zip: SAINT CLOUD, FL 34769

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: DONALD RANCOURT

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date