

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097733

FILED
Jul 28, 2004
Secretary of State

Entity Name: AMERICA'S CHOICE KITCHENS, INC.

Current Principal Place of Business:

P.O. BOX 510639
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510639
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 74-3104577 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSCH, ROBERT
2211 PALM TREE DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

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,P () Delete
Name: BUSCH, ROBERT
Address: 2211 PALM TREE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBER BUSCH

D,P

07/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date