

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 27, 2004 8:00 am**  
**Secretary of State**

02-27-2004 90019 018 \*\*\*150.00

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MOORE CR2E034 (11/03)

<b>DOCUMENT # P03000121752</b> 1. Entity Name <b>ST. LUCIE KITCHENS INC.</b>					
Principal Place of Business <b>1948 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952</b>			Mailing Address <b>1948 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952</b>		
2. Principal Place of Business <b>3033 SE Summer Ln</b>		3. Mailing Address <b>3033 SE Summer Ln</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Port St Lucie, FL</b>		City & State <b>Port St Lucie, FL</b>		4. FEI Number <b>20-0346011</b>	
Zip <b>34952</b>		Country <b>St Lucie</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>KING, RANDY 1948 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952</b>			7. Name and Address of New Registered Agent Name <b>King, Randy</b> Street Address (P.O. Box Number is Not Acceptable) <b>3033 SE Summer Lane</b> City <b>Port St Lucie</b> <b>FL</b> Zip Code <b>34952</b>		
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 <u><b>Randy King - President</b></u> (NOTE: Registered Agent signature required when reinstating) DATE <u><b>2-23-04</b></u>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <input type="checkbox"/> Delete <b>KING, RANDY</b> <b>1948 SE PORT ST. LUCIE BLVD.</b> <b>PORT ST. LUCIE FL 34952</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <u><b>Randy King</b></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u><b>2-23-04</b></u> <u><b>772-285-8797</b></u> <small>Date Daytime Phone #</small>		