2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

DOCUMENT # P03000136986 1. Entity Name NAPLES BAY KITCHEN DESIGN, INC.			Secretary of State			
Principal Place of Business Mailing Address 346 CYPRESS WAY W NAPLES, FL 34110 NAPLES, FL 34110					50/05 (151/ 60 /5) (1 51/ 60/ 5)	0. STANDER 1850 ENISTE DOUGE FOUND BOUNDED IN DEEL
DO NOT WRITE IN THIS SPA				01272005 No Chg-P CR2E03		
6. Name and Address of Current Registered Agent BOOT, DAVID K 346 CYPRESS WAY W NAPLES, FL 34110			DO NOT WRITE IN THIS SPACE			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			noing \$5	.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOOT, DAVID K 346 CYPRESS WAY W NAPLES, FL 34110	U00000299042 04/11/05-80090-008 150.00				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or trusted 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.						

THE NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: