

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147085

FILED  
Aug 14, 2005  
Secretary of State

Entity Name: PREMIER DREAM KITCHENS, INC.

## Current Principal Place of Business:

2961 PARKLAND DRIVE  
WINTER PARK, FL 32789

## New Principal Place of Business:

1212 HERON DRIVE  
ORLANDO, FL 32783

## Current Mailing Address:

P.O. BOX 141154  
ORLANDO, FL 32814

## New Mailing Address:

FEI Number: 75-3101069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHIES, WALTER C III  
2961 PARKLAND DRIVE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

MATTHIES, WALTER C III  
1212 HERON DRIVE  
ORLANDO, FL 32783 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: WALTER C MATTHIES, III

08/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTHIES, WALTER C III  
Address: 2961 PARKLNAD DRIVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATTHIES, WALTER C III  
Address: 1212 HERON DRIVE  
City-St-Zip: ORLANDO, FL 32783

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: WALTER C. MATTHIES, III

PRES

08/14/2005

Electronic Signature of Signing Officer or Director

Date