

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157588

Entity Name: KITCHEN MASTERS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3260 MAGNOLIA PEDALS COURT
CLEARMONT, FL 34711 US

New Principal Place of Business:

3260 MAGNOLIA PEDALS COURT
CLERMONT, FL 34711

Current Mailing Address:

3260 MAGNOLIA PEDALS COURT
CLEARMONT, FL 34711 US

New Mailing Address:

3260 MAGNOLIA PEDALS COURT
CLERMONT, FL 34711

FEI Number: 01-0744550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, OSCAR
3260 MAGNOLIA PEDALS COURT
CLEARMONT, FL 34711 US

Name and Address of New Registered Agent:

FUNES, OSCAR
3260 MAGNOLIA PEDALS COURT
CLERMONT, FL 34711 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: OSCAR FUNES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNES, OSCAR
Address: 3260 MAGNOLIA PEDALS COURT
City-St-Zip: CLEARMONT, FL 34711

Title: VP () Delete
Name: NAVAS, REINA
Address: 3260 MAGNOLIA PEDALS COURT
City-St-Zip: CLEARMONT, FL 34711 US

Title: SEC () Delete
Name: NORIEGA, KARLA
Address: 15284 SW 172 TERR
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNES, OSCAR
Address: 3260 MAGNOLIA PEDALS COURT
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: NAVAS, REINA
Address: 3260 MAGNOLIA PEDALS COURT
City-St-Zip: CLERMONT, FL 34711 US

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: OSCAR FUNES

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date