

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005175

FILED
May 25, 2005
Secretary of State

Entity Name: CONTEMPO KITCHEN FLORIDA, INC.

Current Principal Place of Business:

3215 N.E. 184TH ST.
#14403
AVENTURA, FL 33160 US

Current Mailing Address:

3215 N.E. 184TH ST.
#14403
AVENTURA, FL 33160 US

FEI Number: 20-0569878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLER, GEORGE
3215 N.E. 184TH ST.
#14403
AVENTURA, FL 33160 US

New Principal Place of Business:

3300 N.E. 192TH ST.
#807
AVENTURA, FL 33180 US

New Mailing Address:

3300 N.E. 192TH ST.
#807
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POLER, GEORGE
3300 N.E. 192TH ST.
#807
AVENTURA, FL 33180 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: GEORGE POLER

05/25/2005

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: P () Delete
Name: POLER, GEORGE
Address: 3215 N.E. 184TH ST., # 14403
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: POLER, DEBORAH
Address: 3215 N.E. 184TH ST., # 14403
City-St-Zip: AVENTURA, FL 33160 US

Title: SEC () Delete
Name: POLER, DAVE
Address: 3215 N.E. 184TH ST., # 14403
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLER, GEORGE
Address: 3300 N.E. 192TH ST., # 807
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: POLER, DEBORAH
Address: 3300 N.E. 192TH ST., # 807
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC (X) Change () Addition
Name: POLER, DAVE
Address: 3300 N.E. 192TH ST., # 807
City-St-Zip: AVENTURA, FL 33180 US

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: GEORGE POLER

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date