

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022097

FILED
Mar 13, 2005
Secretary of State

Entity Name: ULTIMATE KITCHEN DESIGNS, INC.

Current Principal Place of Business:

4911 LYONS TECH PARKWAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

4911 LYONS TECH PARKWAY
SUITE 21
COCONUT CREEK, FL 33073

Current Mailing Address:

4911 LYONS TECH PARKWAY
COCONUT CREEK, FL 33073

New Mailing Address:

4911 LYONS TECH PARKWAY
SUITE 21
COCONUT CREEK, FL 33073

FEI Number: 56-2434841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GRENADIER, JOSEPH S
Address: 4911 LYONS TECH PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH S. GRENADIER

PRES

03/13/2005

Electronic Signature of Signing Officer or Director

Date