

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022744

FILED
Jan 19, 2005
Secretary of State

Entity Name: J & A NU-FACER KITCHENS INC.

Current Principal Place of Business:

124 LANCASTER WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

124 LANCASTER WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 20-0522378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAROSA, JOSE E
124 LANCASTER WAY
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

DE LA ROSA, JOSE E
124 LANCASTER WAY
ROYAL PALM BEACH, FL 33414 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: JOSE E DE LA ROSA

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELAROSA, JOSE E
Address: 124 LANCASTER WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VD () Delete
Name: CERDA, ANGELA
Address: 124 LANCASTER WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: TD () Delete
Name: CRUZ, ANGEL
Address: 124 LANCASTER WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: SD () Delete
Name: CRUZ, CELINE
Address: 124 LANCASTER WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA ROSA, JOSE E
Address: 124 LANCASTER WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DE LA ROSA

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date