

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051335

FILED
Jan 13, 2005
Secretary of State

Entity Name: KITCHEN FRONTS OF FLORIDA, INC.

Current Principal Place of Business:

7882 W MISS MAGGIE DR
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

7882 W MISS MAGGIE DR
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 41-2133179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANANEN, KIMMO
7882 W MISS MAGGIE DR
HOMOSASSA, FL 34448 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: D () Delete
Name: KANANEN, KIMMO
Address: 7882 W MISS MAGGIE DR
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: LYTTON, MARK RUSSELL
Address: 9658 W POMEGRANATE ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Delete
Name: ELLIS, TIMOTHY DALE
Address: 6421 W OAKLAWN ST
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LYTTON, MARK RUSSELL
Address: 1101 N DUNKENFIELD AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: KIMMO KANANEN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date