

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90195 002 ***150.00

DOCUMENT # P04000081557

1. Entity Name
B & G DESIGNS KITCHEN, INC



Principal Place of Business
**2349 W 80TH ST
 BAY #2
 HIALEAH, FL 33016**

Mailing Address
**2349 W 80TH ST
 BAY #2
 HIALEAH, FL 33016**

14010004

2. Principal Place of Business
3129 W 81 ST

3. Mailing Address
3129 W 81 ST

Suite, Apt. #, etc.



07052005 Chg-P CR2E034 (10/03)

City & State
Hialeah, FL

City & State
Hialeah, FL

Zip
33018

Country
USA

Zip
33018

Country
USA

4. FEI Number
20-1221821

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CUBILLAN, BELKYS-
 2349 W 80TH ST
 BAY #2
 HIALEAH, FL 33016**

7. Name and Address of New Registered Agent

Name **Belkys Cubillan**

Street Address (P.O. Box Number is Not Acceptable)
3129 W 81 ST

City **Hialeah** FL Zip Code **33018**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Belkys Cubillan* DATE 7/06/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUBILLAN, BELKYS 2349 W 80TH ST HIALEAH, FL 33016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORALES, GUSTAVO 2349 W 80TH ST HIALEAH, FL 33016	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CUBILLAN, BELKYS 3129 W 81 ST Hialeah, FL 33018	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORALES, GUSTAVO 3129 W 81 ST Hialeah, FL 33018	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Belkys Cubillan* DATE 7/06/05 DAYTIME PHONE # 305-244-8396

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

14018684
P04-000081557

B & G DESIGNS KITCHEN, INC.
3129 WEST 81 ST
HIALEAH, FL 33018
Phone: (305) 244-8396

JULY 04, 2005

FLORIDA DEPARTMENT OF STATE

DEARS:

We don't receive the 1st. Notice Form 2005 Corporation Annual Report. The cause was of the address change and the Business star on June 1, 2004 . We are sending payment 2005 . Waiting a acceptance the same.

Sincerely,

Belkys Cubillan
BELKYS CUBILLAN
PRESIDENT