2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000104226** 04-26-2005 90155 041 ***150.00 1. Entity Name PAUL'S CUSTOM MADE OUTDOOR KITCHENS, INC. Principal Place of Business Mailing Address **4124 PINAR DRIVE** 4124 PINAR DRIVE BRADENTON, FL 34210 BRADENTON, FL 34210 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIBODEAU, PAUL A Street Address (P.O. Box Number is Not Acceptable) 4124 PINAR DRIVE BRADENTON, FL 34210 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE T Change THIBODEAU, PAUL A HAME NAME STREET ADDRESS 4124 PINAR DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TERF ☐ Channe NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Change ☐ Addition MLE ☐ Delete MLE HAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-78 CITY-ST-7IP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED