2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000145198** 07-15-2005 90020 031 ***150.00 TOTAL KITCHEN CONCEPTS, INC. Principal Place of Business Mailing Address 20064120 855 11TH STREET 855 11TH STREET VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1773364 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32960 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, GERALD A 855 11TH STREET Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32962 City ^{zip} 32960 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 (NOTE: Registered Agont signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Change ☐ Addition TIBE ☐ Delete WATSON, GERALD A NAME NAME STREET ADDRESS 855 11TH STREET STREET ADDRESS VERO BEACH, FL 329620 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition WATSON, LINDA J NAME NAME STREET ADDRESS 855 11TH STREET STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 329620 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ШE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 life empowered.

FICER OR DIRECTOR

FILED Jul 15, 2005 8:00 am

Daytime Phone #