

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166753

Entity Name: ORLEE KITCHENS INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

7204 CARMEL COURT
BOCA RATON, FL 33433

New Principal Place of Business:

21786 BAYANWOOD ROAD
BOCA RATON, FL 33433

Current Mailing Address:

7204 CARMEL COURT
BOCA RATON, FL 33433

New Mailing Address:

21786 BAYANWOOD ROAD
BOCA RATON, FL 33433

FEI Number: 20-2022202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: YAMIN, HAIM
Address: 7204 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAMIN, HAIM
Address: 21786 BAYANWOOD ROAD
City-St-Zip: BOCA RATON, FL 33433

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: HAIM YAMIN

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date