

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172774

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: THE PARTY'S IN THE KITCHEN, INC.

## Current Principal Place of Business:

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460 US

## New Mailing Address:

FEI Number: 25-1906558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, RODNEY G  
824 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460 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

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMANO, LYNNETTE A  
Address: 824 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP ( ) Delete  
Name: CATHCART, GEORGINA  
Address: 1106 NORTH GOLFVIEW ROAD  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T (X) Delete  
Name: CATHCART, JOHN  
Address: 1106 NORTH GOLFVIEW ROAD  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S ( ) Delete  
Name: ROMANO, RODNEY G  
Address: 824 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: AYERS, KIMBERLY C  
Address: 824 NO. LAKESIDE DR.  
City-St-Zip: LAKE WORTH, FL 33460 US

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

Title: S/T (X) Change ( ) Addition  
Name: ROMANO, RODNEY G  
Address: 824 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460 US

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: LYNNETTE A. ROMANO

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date