

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021135

FILED  
May 16, 2005  
Secretary of State

Entity Name: DOWNSVIEW KITCHENS OF DANIA, INC.

## Current Principal Place of Business:

1855 GRIFFIN RD.  
SUITE B212  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

2635 RENA RD.  
MISSISSAUGA ONTARIO CANADA  
L4T1G6, XX

## New Mailing Address:

2635 RENA RD.  
MISSISSAUGA, ON L4T1G6 CA

FEI Number: 65-0567511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABERNATHY, CARL  
1855 GRIFFIN ROAD  
SUITE B212  
DANIA, FL 33004 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: D'UVA, MICHAEL  
Address: 2635 RENA RD  
City-St-Zip: MISSISSAUGA, ONT. CA L4T 1G6,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: D'UVA, MICHAEL  
Address: 2635 RENA RD  
City-St-Zip: MISSISSAUGA, ON L4T1G6 CA

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: MICHAEL D'UVA

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date