2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 24, 2005 08:00 AM **DOCUMENT # P95000025668 Secretary of State** KITCHEN CREATIONS OF FLORIDA, INC. Mailing Address Principal Place of Business 12605 TIMBER PINE TR 12605 TIMBER PINE TR WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0574132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIRICHELLO, RUTH M DO NOT WRITE 12605 TIMBER PINE TR WELLINGTON, FL 33414 IN THIS SPACE 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: Repistered Attent signature required when rejectation) DATE 9. Election Campaign Financing \$5.00 May Be 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 PRA TIBE CHIRICHELLO, RUTH M NAME URUUUUZ41753 STREET ADDRESS 12605 TIMBER PINE TR 02/24/05-80057-016 150,00 CITY-ST-ZIP WELLINGTON, FL. 33414 ntle CHIRICHELLO, VINCENT NAME STREET ADDRESS 12605 TIMBER PINE TR CITY-ST-ZIP WELLINGTON, FL 33414 ППЕ NAME STREET ADDRESS DO NOT WRITE CHY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-7IP TITLE NALEE STREET ADDRESS CITY-ST-ZP 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.