

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073225

FILED
Apr 14, 2004
Secretary of State

Entity Name: MASTER'S KITCHEN GALLERY OF PALM BEACH, INC.

Current Principal Place of Business:

2636 OLD OKEECHOBEE ROAD
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2636 OLDOKEECHOBEE RD
WEST PALM BCH, FL 33409 US

New Mailing Address:

2636 OLD OKEECHOBEE RD
WEST PALM BCH, FL 33409 US

FEI Number: 65-0609973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, RONALD R
2636 OLD OKEECHOBEE RD
W PALM BCH, FL 33409 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: P () Delete
Name: KIMBALL, RONALD R
Address: 2636 OLD OKEECHOBEE ROAD
City-St-Zip: W. PALM BEACH, FL 33409

Title: VP () Delete
Name: LUCAS, MICHAEL
Address: 2636 OLD OKEECHOBEE RD
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD KIMBALL

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date