2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AN **DOCUMENT # P95000091345 Secretary of State** KITCHENS OF DISTINCTION, INC. Principal Place of Business Mailing Address 1003 PALMER STREET 1003 PALMER STREET ORLANDO, FL 32801 US ORLANDO, FL 32801 US No Chg-P CR2E034 (10/03) 03252004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3354036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent NARRINGTON, MICHELE DO NOT WRITE 1003 PALMER STREET ORLANDO, FL 32801 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, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSTD TITLE NARRINGTON, MICHELE NAME STREET ADDRESS 1003 PALMER ST ORLANDO, FL CITY-ST-ZIP U00000098186 03/29/04-80030-019 150.00 TITLE NAME NARRINGTON, EDWARD 1003 PALMER STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C03 - ST-702 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

FILED