

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091345

FILED
May 01, 2005
Secretary of State

Entity Name: KITCHENS OF DISTINCTION, INC.

Current Principal Place of Business:

1003 PALMER STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

1003 PALMER STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3354036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARRINGTON, MICHELE
1003 PALMER STREET
ORLANDO, FL 32801 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: VSTD () Delete
Name: NARRINGTON, MICHELE
Address: 1003 PALMER ST
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: NARRINGTON, EDWARD
Address: 1003 PALMER STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: NARRINGTON, MICHELE
Address: 1003 PALMER ST
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: NARRINGTON, EDWARD
Address: 1003 PALMER STREET
City-St-Zip: ORLANDO, FL 32801

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: MICHELE NARRINGTON

VSTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date