2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2004 08:00-AM Secretary of State DOCUMENT # P96000061597 1. Entity Name FLORIDA KITCHEN DESIGNS, INC. Principal Place of Business Mailing Address 677 N WASHINGTON BLVD 677 N WASHINGTON BLVD SARASOTA, FL 34236 US SARASOTA, FL 34236 US No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEEDS, CLIFTON H 2646 CHERYLE LANE SARASOTA, FL 34237 IN THIS SPACE indressa on order of exp∰ so "" 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000046637 10. OFFICERS AND DIRECTORS TITLE SEEDS, CLIFTON H. NAME STREET ADDRESS 1534 PALMWOOD DRIVE CATY-ST-ZIP SARASOTA, FL 34237 VSTD TITLE SEEDS, BEVERLY A NAME STREET ADDRESS 1534 PALMWOOD DRIVE SARASOTA, FL 34237 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 at other light empowered.

GNING OFFICER OR DIRECTOR

CLIFTON H. SEEA