

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065035

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: CANAC KITCHENS OF S.W. FLORIDA, INC.

## Current Principal Place of Business:

3131 E. RIVERSIDE DR  
FORT MYERS, FL 33916 US

## New Principal Place of Business:

601 DEL PRADO BLVD. NORTH  
UNIT #14  
CAPE CORAL, FL 33909 US

## Current Mailing Address:

3131 E. RIVERSIDE DR  
FORT MYERS, FL 33916 US

## New Mailing Address:

601 DEL PRADO BLVD. NORTH  
UNIT #14  
CAPE CORAL, FL 33909 US

FEI Number: 65-0698599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKE, DAN  
3131 E RIVERSIDE DRIVE  
FT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

DUKE, DANIEL A  
1212 SE 5TH STREET  
CAPE CORAL, FL 33990 US

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: DANIEL A. DUKE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DUKE, DANIEL  
Address: 3131 E RIVERSIDE DR.  
City-St-Zip: FT MYERS, FL 33916 US

Title: DS ( ) Delete  
Name: ATTREE, RUSS  
Address: 3131 E. RIVERSIDE DR  
City-St-Zip: FT MYERS, FL 33916 US

Title: DVPT ( ) Delete  
Name: DUKE, ROBERT  
Address: 3131 E RIVERSIDE DRIVE  
City-St-Zip: FORT MYERS, FL 33916 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DUKE, DANIEL  
Address: 1212 SE 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DS (X) Change ( ) Addition  
Name: DUKE, ROBERT  
Address: 1028 SE 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DVPT (X) Change ( ) Addition  
Name: DUKE, ROBERT  
Address: 1028 SE 5TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

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: ROBERT L. DUKE

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date