SIGNATURE: .

## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000067250 1. Entity Name IN THE KITCHEN, INC. Principal Place of Business Mailing Address APAYAH 088 AtAWH 088 **SUIE#13** SUITE#13 PONTE VEDRABEACH, FL. 32082 PONTE VEDRABEACH, FL. 32082 04192004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3393634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MORGAN, ROBERT M DO NOT WRITE C/O FORD JETER & BOWLUS, P.A. 10110 SAN JOSE BOULEVARD IN THIS SPACE JACKSONVILLE, FL 32257 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 famillar 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) DATE 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. TITLE NAME BEER, JEFFREY STREET ADDRESS 11529 HALETHORPE DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32223 U00000134801 04/28/04-80035-005 150.00 TITLE BEER, DEBBY NAME 11529 HALETHORPE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing 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 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, with all other like empowered.

u pus

FILED