2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27,-2005 08:00 AM **DOCUMENT # P99000023368** Secretary of State 1. Entity Name ROYAL KITCHENS CO. Mailing Address Principal Place of Business **5405 TAYLOR ROAD** 5405 TAYLOR ROAD #18 #18 NAPLES, FL 34109 NAPLES, FL 34109 US CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPOKISH, RUSSELL DO NOT WRITE 7100 SABLE RIDGE LANE NAPLES, FL 34109 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. DATE Signature, typed or printed name of registered agent and title if 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SPOKISH, RUSSELL UNADA138984 01/27/05-80074-020 150.00 7100 SABLE RIDGE LN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE SPOKISH, MARTHA NAME 7100 SABLE RIDGE LN STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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, with all other like empowered.

FILED