

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78271

FILED
Apr 27, 2004
Secretary of State

Entity Name: CLASSIC KITCHENS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5415 NW 24 ST., #110
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5415 NW 24 ST.
#110
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0296338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANTZ, JEFFREY S.
6835 NW 66 AVE
PARKLAND, FL 33067

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: PTS () Delete
Name: LANTZ, JEFFREY S.,
Address: 6835 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: LANTZ, ROBIN,
Address: 6835 NW 66 AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN LANTZ

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date