

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# S78271

Entity Name: CLASSIC KITCHENS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LANTZ, JEFFREY S.
4900 LYONS TECHNOLOGY PKWY
SUITE 10
COCONUT CREEK, FL 33073 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: JEFFREY S. LANTZ 10/21/2005
Electronic Signature of Registered Agent Date

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: PTS (X) Change () Addition
Name: LANTZ, JEFFREY S.,
Address: 4900 LYONS TECHNOLOGY PKWY, SUITE 10
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change () Addition
Name: LANTZ, ROBIN,
Address: 4900 LYONS TECHNOLOGY PKWY, SUITE 10
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFFREY S. LANTZ P 10/21/2005
Electronic Signature of Signing Officer or Director Date