

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46563

FILED
Jan 08, 2005
Secretary of State

Entity Name: KITCHEN CONCEPTS, INC OF ORLANDO

Current Principal Place of Business:

812 S. ATLANTA AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

420 W. 27TH STREET
ORLANDO, FL 32806 US

Current Mailing Address:

812 S. ATLANTA AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

420 W. 27TH ST.
ORLANDO, FL 32806 US

FEI Number: 59-3130389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE FEVER, DONALD E.
812 S. ATLANTA AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEFEVER, DONALD E.
420 W. 27TH ST.
ORLANDO, FL 32806 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: DONALD E. LEFEVER

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LE FEVER, DONALD E.,
Address: 812 S. ATLANTA AVE
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: DONELSON, DAVID M
Address: 812 S. ATLANTA AVE.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LE FEVER, DONALD E.,
Address: 420 W. 27TH ST.
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: DONELSON, DAVID M
Address: 420 W. 27TH ST.
City-St-Zip: ORLANDO, FL 32806

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: DONALD E. LEFEVER

PRES

01/08/2005

Electronic Signature of Signing Officer or Director

Date