2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F24664 04-12-2004 90258 008 ***150.00 1. Entity Name FLEITAS CABINETS SHOP CORP. 44025893 Principal Place of Business Mailing Address 2225 W 10 CT. 2225 W 10 CT. HIALEAH, FL 33010 HIALEAH, FL 33010 100000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2090293 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -≔7≔Name and Address of New Registered Agent≔ ≕ Name FLEITAS, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 1014 W 23 ST 2225 WEST 10TH COURT HIALEAH, FL 33010 City Zip Code 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. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition TITLE TITLE FLEITAS, OLGA NAME NAME STREET ADDRESS 1014 WEST 23RD STREET STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition FLEITAS, LAZARO NAME NAME STREET ADDRESS 625 WEST 38TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELEITAS

FILED

(305) 884-2318

Davtime Phone #