2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 8:00 am **Secretary of State** DOCUMENT # K16461 1. Entity Name 03-14-2005 90086 013 ***150.00 LUXURY CABINET MAKERS, INC. Principal Place of Business Mailing Address P.O. BOX 430426 BIG PINE KEY FL 33043 P.O. BOX 430426 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0035259 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOMMA, JAMES P. Street Address (P.O. Box Number is Not Acceptable) 3041 PINE AVE LAST HOSUE ON RIGHT BIG PINE KEY FL 33043 _City_ 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. 🤏 🥷 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP Delete TITLE THE SOMMA, JAMES P. SUMMA, JOMES. NAME P.O. BUX 430426 P.O. BOX 426 N/A STREET ADDRESS STREET ADDRESS 330 Y S Kty Ft. BIG PINE KEY FL CITY-ST-ZIP CITY-ST-ZIP Đν ☐ Delete TITLE ☐ Change ☐ Addition SOMMA, JEANNE MARKE P.O. BOX 430426 N/A STREET ADDRESS STREET ADDRESS 330 Y 3 BIG PINE KEY FL CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THTLE ☐ Change ☐ Addition BHIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true tee 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SI

FILED