

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091814

FILED
Mar 30, 2005
Secretary of State

Entity Name: M&U CABINETS INC.

Current Principal Place of Business:

11475 SW 74 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11475 SW 74 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1245529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, OSVALDO
11475 SW 74 STREET
MIAMI, FL 33173 US

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: PD () Delete
Name: MARTIN, OSVALDO
Address: 11475 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: SABIO, ANGELA M
Address: 11475 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GONZALEZ, EDUARDO
Address: 4264 WEST 5 COURT
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Delete
Name: MONTEJO, ULISES
Address: 150 EAST 1ST AVENUE, APT 402
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SABIO, ANGELA M
Address: 11475 SW 74 STREET
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: MONTEJO, ULISES
Address: 150 EAST 1ST AVENUE APT 402
City-St-Zip: HIALEAH, FL 33010

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: OSVALDO MARTIN

P

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date