2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P96000066231 02-18-2005 90050 043 ***150.00 1. Entity Name ARTCRAFT CABINET & DESIGN CORP. Principal Place of Business Mailing Address 50017208 951 NW 35TH COURT 951 NW 35TH CT. OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02012005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 65-0683454 Not Applicable Zip 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 LORENZO GOLD, TYLER Street Address (P.O. Box Number is Not Acceptable) 3496 COCO LAKE DRIVE 6550 NORTH FEDERAL HWY., SUITE 330 FT. LAUDERDALE, FL 33308 Zip Code 33073 COCONUT CREEK 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. <u>01/03/2</u>005 LORENZO COLL SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) DATE ent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!- FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP XIX Delete Change ☐ Addition TITLE TITLE SANCHEZ, NELSON NAME NAME 280 NW 47TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Change Maddition TITLE ☐ Delete TITLE P/MG PEREZ, CANDIDO NAME NAME 4710 NW 113TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33323 ☐ Delete TITLE ☐ Change Addition TITLE S/T/D NAMÉ NAME PEREZ, NORMA STREET ADDRESS STREET ADDRESS 4710 NW 113TH TERR CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33323 TITLE Delete TITEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

☐ Addition

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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:	·		Norma Perez	54	2/14/05	954-565-9298
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP