

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69394

FILED
Mar 09, 2005
Secretary of State

Entity Name: GONZALEZ CABINET, INC.

Current Principal Place of Business:

4812 SW 75TH AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

4867 SW 75TH AVE.
MIAMI, FL 33155 US

Current Mailing Address:

4812 SW 75TH AVE.
MIAMI, FL 33155 US

New Mailing Address:

4867 SW 75TH AVE.
MIAMI, FL 33155 US

FEI Number: 65-0360860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FANNY
17914 SW 137TH PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEÑA, FANNY
17914 SW 137TH PL
MIAMI, FL 33177 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: FANNY PEÑA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROBERTO,
Address: 17914 SW 137TH PL
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PENA, FANNY,
Address: 17914 SW 137TH PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO GONZALEZ

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date