2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 415301** 1. Entity Name B. R. B. CABINETS, INC. Principal Place of Business Mailing Address 4310 NW 36 AVE MIAMI FL 33142 4310 NW 36 AVE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1430185 Not Applicable Ζip 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 MORO, BERNARDO J Street Address (P.O. Box Number is Not Acceptable) 4310 NW 36 AVE MIAMI FL 33142 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 lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PVD BRE Delete TIBLE Change Addition MORO, BERNARDO J NAME NAME STREET ADDRESS 8582 N.W. 168TH TERRACE STREET ADDRESS MIAMI LAKES FL 33016 U00000028681 CRY-ST-ZIP CITY-57-ZIP <del>02/04/04~80097-004 (3877-0</del> VD Addition Detete T373 F 7373 F MORO, JOSE A MARIE NAME 16521 NW 84 CT STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY+ST-ZIP TITLE SD ☐ Delete TITLE Chance Addition NAME NAME GARCIA, OMAR STREET ADDRESS STREET ADDRESS 3290 N.W. 13TH TERRACE MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change Addition MORO, BERNARD L MARKE NAME STREET ADDRESS 4310 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CRTY-ST-ZIP TITLE Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE 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 cath, 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.

**FILED** 

(305) 438-9895