2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 467089** MORALMAR KITCHEN CABINETS, INC. Mailing Address Principal Place of Business 3130 W 15TH AVE 3130 W. 15 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1566638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORENO, NOELIA E DO NOT WRITE 3130 WEST 15TH AVE. HIALEAH, FL 33012 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Pη MORENO, EDUARDO NAME STREET ADDRESS 3130 W 15TH AVE CITY-ST-ZP HIALEAH, FL (wildraffy a frakto-katalakan) walio je kastelio by masta se ga tokoj VD TITLE BAEZ, ANDRES MALIE 3130 W 15TH AVE STREET ADDRESS CITY-ST-ZP HIALEAH, FL noon ka Kilada sa ka kasanan sa ay mara ka kasanan ay ana ay ana ay ay ay ana ay TD TITLE MORENO, NOELIA E MAME STREET ADDRESS 3130 W 15TH AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(PRESIDENT)

FILED