

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563931

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: QUEEN CABINETS, INC.

## Current Principal Place of Business:

4532 SW 74 AVENUE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE RD., #804  
CORAL GABLES, FL 33134

## New Mailing Address:

2655 LEJEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134

FEI Number: 59-1818076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATES, LESTER G.  
804 GABLES INTERNATIONAL PLAZA  
2655 LEJEUNE ROAD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

KATES, LESTER G ESQ.  
2655 LEJEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134 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: LESTER G. KATES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RAVELO, OSCAR J,  
Address: 4532 SW 74 AVENUE  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: RAVELO, OSCAR J,  
Address: 4532 SW 74 AVENUE  
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: OSCAR J. RAVELO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date