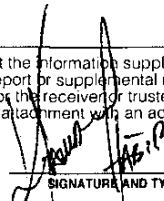


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2005 8:00 am
Secretary of State

06-10-2005 90047 037 ***150.00

DOCUMENT # 614144 1. Entity Name FERNANDEZ CABINETS, INC.					
Principal Place of Business 257 WEST 23 STREET HIALEAH, FL 33010			Mailing Address 257 WEST 23 STREET HIALEAH, FL 33010		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2092194	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FERNANDEZ, JOSE 257 WEST 23 STREET HIALEAH, FL 33010				7. Name and Address of New Registered Agent Name JANET VALBUENA Street Address (P.O. Box Number is Not Acceptable) 257 WEST 23 STREET City Hialeah FL Zip Code 33010	
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  (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BRONSTEIN, JACOBO 3575 SW 50TH STREET FORT LAUDERDALE, FL 33312	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD KHAWAM, SANDRA 11215 SW 64 LANE MIAMI, FL 33173	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KHAWAM, HABIB 11215 SW 64 LANE MIAMI, FL 33173	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BRONSTEIN, MARIANNE 3575 SW 50TH ST FORT LAUDERDALE, FL 33312	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
SIGNATURE: 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jose Fernandez					
Date 6/2/05 Daytime Phone # 305-785-7273					

ATTACHMENT

FERNANDEZ CABINET INC.

2547 WEST 23ST HIALEAH FL. 33010
305 885-7233***305 885-4410-FAX

4008 7752
614144

Date: June 03, 2005

Division of Corporations
2670 Executive Center Circle
850 245 6056

Attn: Division of Corporations

Re: Fernandez Cabinet Inc.
FIN #59-2092194

I would like to take the opportunity to make a very friendly remark about us been charge late fee.

We did not received no notice or any letter from you or any source, last year we received your notice on time for make payment payable to Florida Department Of State, in the amount of \$150.00 Dollars, Check No.1206, Dated on April 09, 2004.

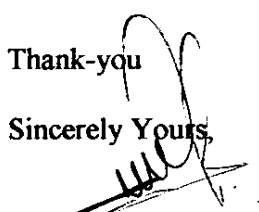
Our attorney was doing a job for us and he found out on the internet that we are late, and the late payment was \$400.00, he told us to call you, and that's what I did, and the recorded told me what to do.

I am sending you all details, of what happen, why we didn't pay on time, and we really believe that this is not our fault; we didn't received no notice or letters from any kind or sources.

I am including the regular fee of \$150.00 Dollars Check No. 1510, Date on June 06, 2005 payable to Florida Department of State.

Thank-you

Sincerely Yours,



Mr. Habib Khawam
Owner and Vice-President
Fernandez Cabinet

Company Seal: