2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F04000000042 D & S CUSTOM CABINETS, INC. Principal Place of Business Mailing Address RR1 BOX 188-C RR1 BOX 188-C LAKELAND, GA 31635 LAKELAND, GA 31635 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0400065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SIRMAN, L.J. DO NOT WRITE 9863 MAHAN DR. TALLAHASSEE, FL 32309 IN THIS SPACE 3. 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 _______Sgnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/21/05-80103-018 150.00 TITLE SIRMAN, DAVID NAME STREET ADDRESS RR1 BOX 188-C CITY-ST-ZIP LAKELAND, GA 31635 TITLE SIRMAN, SHERRY NAME STREET ADDRESS RR1 BOX 188-C CITY-ST-ZIP LAKELAND, GA 31635 TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attactive with an address, with all other like empowered.

FILED