

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30726

FILED
Mar 24, 2005
Secretary of State

Entity Name: DEEM CABINETS, INC.

Current Principal Place of Business:

3835 S PITTSBURG AVE.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

3835 S PITTSBURG AVE.
HOMOSASSA, FL 34446 US

Current Mailing Address:

P.O BOX 1668
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

3835 S PITTSBURG AVENUE
HOMOSASSA, FL 34446

FEI Number: 59-2130576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEM, MICHAEL R.
3835 S PITTSBURG AVE.
HOMOSASSA SPRINGS, FL 34447 US

Name and Address of New Registered Agent:

DEEM, MICHAEL R.
3835 S PITTSBURG AVE.
HOMOSASSA, FL 34446 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEEM, PATRICIA A
Address: 7889 W. DRIVER STREET
City-St-Zip: HOMOSASSA SPRINGS, FL

Title: VP/D () Delete
Name: DEEM, JOHN A.,
Address: 3835 S. PITTSBURG AVE.
City-St-Zip: HOMOSASSA SPRINGS, FL

Title: S/D () Delete
Name: DEEM, MICHAEL R.
Address: 3835 SOUTH PITTSBURGH AVE.
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: VP/D () Delete
Name: DEEM, MICHAEL R
Address: 3835 SO PITTSBURG AVE
City-St-Zip: HOMOSASSA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEEM, PATRICIA A
Address: 7889 W. DRIVER STREET
City-St-Zip: HOMOSASSA, FL 34446

Title: VP/D (X) Change () Addition
Name: DEEM, JOHN A.,
Address: 3835 S. PITTSBURG AVE.
City-St-Zip: HOMOSASSA, FL 34446

Title: S/D (X) Change () Addition
Name: DEEM, MICHAEL R.
Address: 3835 SOUTH PITTSBURGH AVE.
City-St-Zip: HOMOSASSA, FL 34446

Title: VP/D (X) Change () Addition
Name: DEEM, MICHAEL R
Address: 3835 SO PITTSBURG AVE
City-St-Zip: HOMOSASSA, FL 34446

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: MICHAEL R. DEEM

V/P

03/24/2005

Electronic Signature of Signing Officer or Director

Date