2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08144

Entity Name: WULF CABINET WORKS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Dusilies

1314 NEPTUNE DRIVE SUITE 1

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1314 NEPTUNE DRIVE SUITE 1 BOYNTON BEACH, FL 33426

FEI Number: 59-2235422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WULF, RUSSELL D VP
13279 MAJESTIC PINE COURT
DELRAY BEACH, FL 33484 US
WULF, RUSSELL D VP
12165 CORDIA DRIVE
BOYNTON BEACH, FL 33437

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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: VP () Delete Title: VP (X) Change () Addition

Name: WULF, RUSSELL D
Address: 13279 MAJESTIC PINE COURT

Name: WULF, RUSSELL D
Address: 12165 CORDIA DRIVE

City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: WULF, SUSAN B
Address: 13279 MAJESTIC PINE COURT

Name: WULF, SUSAN B
Address: 12165 CORDIA DRIVE

City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S () Delete Title: () Change () Addition

 Name:
 WULF, TRACY M
 Name:

 Address:
 9815 PINEAPPLE TREE DR #206
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436 US
 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: SUSAN WULF PTD 04/28/2005