2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # G83981 **Secretary of State** 1. Entity Name SIGNATURE CABINETRY INC. Principal Place of Business Mailing Address 11891 US HIGHWAY #1, STE. #103 NORTH PALM BEACH FL 33408 11891 US HIGHWAY #1, STE. #103 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2368059 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITLEY, ROBERT B. Street Address (P.O. Box Number is Not Acceptable) 2000 PGA BOULEVARD, SUITE 2204 NORTH PALM BEACH FL 33408 City Zip Code 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 Signature, typed or printed home of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 100000226401 TITLE VŞD MILE ☐ Delete Addition WHITLEY, ROBERT B. NAME NAME STREET ADDRESS 12760 MARSH LANDING STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY - ST - ZIP CITY-ST-ZIP PΩ TITLE ☐ Delete THUE ☐ Change ☐ Addition ROSSOW, RUSSELL C. NAME NAME STREET ADDRESS 13176 159TH COURT NO STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-70 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS ZTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify or 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 flustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

RUSSELL C. ROSSOW 1/26/05 561-694. SIGNATURE:

changed, or on an attachment with