2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H71254 02-28-2005 90214 039 ***150.00 BOZEMAN CABINET SHOP, INC. Principal Place of Business 3009 EAST COURT Mailing Address 50019562 P O BOX 3518 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2589664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .Fee Required._ 6. Name and Address of Current Registered Agent RAY, KENNETH L. DO NOT WRITE EAST STUL COURT 3009 EAST COURT PANAMA CITY, FL 32401 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RAY, KENNETH L. NAME STREET ADDRESS 1714 FOSTER AVE. PANAMA CITY, FL CITY-ST-7IP mre BOZEMAN, EVELYN A. 2105 E. 2ND CT. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE BOZEMAN, JAMES R. NAME 2105 E. 2ND CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/21/0/850-763-679

FILED Feb 28, 2005 8:00 am

Daytime Phone #