

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35681

FILED
Jun 11, 2005
Secretary of State

Entity Name: ADVANCED CABINET SYSTEMS, INC.

Current Principal Place of Business:

6030 OLD DIXIE HWY
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES SCORTINO
6030 OLD DIXIE HWY
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-2726352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCORTINO, JAMES
3445 AVIATION BLVD
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCORTINO, JAMES
441 LIGHTHOUSE AVE
SEBASTIAN, FL 32958 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:

06/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCORTINO, JAMES,
Address: 433 LIGHTHOUSE AVENUE
City-St-Zip: SEBASTIAN, FL

Title: D () Delete
Name: SCORTINO, ALFRED J.,
Address: 496 LANFAIR AVENUE
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCORTINO, JAMES,
Address: 441 LIGHTHOUSE AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: SCORTINO, ALFRED J.,
Address: 1180 CROQUET LANE
City-St-Zip: SEBASTIAN, FL 32958

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: JAMES SCORTINO

PRES

06/11/2005

Electronic Signature of Signing Officer or Director

Date