FILED 2004 FOR PROFIT CORPORATION Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K37340 1. Entity Name EURO-AMERICAN CABINETS, INC. (E.A.C.I.) Mailing Address Principal Place of Business 4077 NE 8 AVE CLORET C/O MANUEL REYES FT. LAUDERDALE, FL 33334-488 N.E. 59 STREET FT. LAUDERDALE, FL 33334 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0079115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, MANUEL DO NOT WRITE 488 N.E. 59 STREET FT. LAUDERDALE, FL 33334 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 reg SIGNATURE Signature, type and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE REYES, MANUEL NAME 488 N.E. 59 ST. STREET ADDRESS FT, LAUDERDALE, FL CITY-ST-ZIP TITLE REYES, JULIA 488 N.E. 59TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-7IP HITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS City-ST-ZIP TOLF

12. Thereby 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 507, 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: Julia Reyes VP

STREET ADDRESS CITY - ST - ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTO

03/03/04

<u>954-565-9866</u>

Daytime Phone #