

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80828

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE CABINET TREE, INC.

Current Principal Place of Business:

4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5751
WINTER PARK, FL 32793

New Mailing Address:

4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792

FEI Number: 59-3270900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, DEAN PRES.
4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LEA, DEAN VP
4578 TIGUA ISLAND COURT
WINTER PARK, FL 32792 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: DEAN LEA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEA, DEAN PRES.
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: LEA, ELIZABETH L VP
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEA, ELIZABETH L PRES.
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VPD (X) Change () Addition
Name: LEA, DEAN VP
Address: 4578 TIGUA ISLAND COURT
City-St-Zip: WINTER PARK, FL 32792 US

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: DEAN LEA

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date