2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048021

Entity Name: HOWARD CUSTOM FINE CABINETRY LLC

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8026 SWAMP FLOWER DR JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

8026 SWAMP FLOWER DR 8026 SWAMP FLOWER DRIVE JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244

FEI Number: 20-1308509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, JASON E
8026 SWAMP FLOWER DR.
JACKSONVILLE, FL 32244 US
HOWARD, JASON E
8026 SWAMP FLOWER DRIVE
JACKSONVILLE, FL 32244 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: JASON HOWARD 01/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOWARD, JASON E
 Name:

 Address:
 8026 SWAMP FLOWER DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON HOWARD MGR 01/19/2005