2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000000428

1. Entity Name

CITY-ST-77P

KRAFTMAID SALES AND DISTRIBUTION, LLC



Principal Place of Business

16052 INDUSTRIAL PARKWAY MIDDLEFIELD, OH 44062 Mailing Address

C/O TAX DEPT 21001 VAN BORN RD TAYLOR, MI 48180

FILED Feb 28, 2005 8:00 am Secretary of State

02-28-2005 90050 028 ****50.00



02182005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 31-1536519 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	named entity submits this statement for the purpose of chanions of registered agent.	nging its registere	d office or registered agent, or both, in the S	State of Florida. I am familiar with, and accept			
SIGNATURE		(NOTE: Registered	Agent signature required when reinstating)	DATE			
Fi D	iling Fee is \$50.00 ue by May 1, 2005						
9.	MANAGING MEMBERS/MANAGERS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSOWSKI, ROBERT B 21001 VAN BORN ROAD TAYLOR, MI 48183	,	DO NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GARGARO, EUGENE A JR 21001 VAN BORN ROAD TAYLOR, MI 48183						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEEKLEY, JOHN R 21001 VAN BORN ROAD TAYLOR, MI 48183						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS	SSPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS							

11. 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 is true and accurate and that my 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:	W		` W.	V I	osen My	Robert	ь.
SIGNATURE A	IND TYPE	D OR PRINTED	NAME OF SIG	NING	MANAGING MEMBER, OR AUTHO	RIZED REPRESENTA	TIVE

13 110

obert B. Rosowski 2/22/05

313/274-7400

Date

Daytime Phone #