

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97039

FILED
Mar 05, 2005
Secretary of State

Entity Name: NEW LOOK CABINETRY, INC.

Current Principal Place of Business:

1440 GEMINI BLVD #18
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1440 GEMINI BLVD. #18
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-2915452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMIQUELA, JORGE A.
2993 BIG SKY BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CASAMIQUELA, JORGE A.
1674 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 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: JORGE A. CASAMIQUELA

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAMIQUELA, JORGE A
Address: 2993 BIG SKY BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: COLON, MODESTO
Address: 10707 CRESEENDO LOOP
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAMIQUELA, JORGE A
Address: 1674 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
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 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: JORGE A. CASAMIQUELA

P

03/05/2005

Electronic Signature of Signing Officer or Director

Date