

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004421

FILED
Apr 28, 2005
Secretary of State

Entity Name: KITCHEN & BATH CABINET REFACING, INC.

Current Principal Place of Business:

1632 WEST 31 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1632 WEST 31 PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0982878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDGAR O
16567 SW 68 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDGAR O
16474 SW 61 WAY
MIAMI, FL 33193 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: EDGAR RODRIGUEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EDGAR O
Address: 16567 SW 68 TERR
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: LIZARAZO, NOHORA J
Address: 16567 SW 68 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDGAR O
Address: 16474 S.W 61 WAY
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: LIZARAZO, NOHORA J
Address: 16474 S.W. 61 WAY
City-St-Zip: MIAMI, FL 33193

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: EDGAR RODRIGUEZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date