2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000020804 02-16-2005 90034 018 ***150.00 ALL AMERICAN CABINETRY, INC. Mailing Address Principal Place of Business PO BOX #83 1755 NE 177TH PL. 50015768 CITRA. FL 32113 CITRA FL 32113 3. Mailing Address 2494 NW 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt, #, etc. 02072005 Chg-P CR2E034 (10/03) City & State OCALA City & State OCALA 4. FEI Number Applied For FL FL Not Applicable 59-3628942 US A Country USA \$8.75 Additional 5. Certificate of Status Desired 475 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Konald Marcum MARCUM, LARRY Street Address (P.O. Box Number is Not Acceptable) 1755 NE 177TH PL. **CITRA, FL 32113** Zip Code **3447**5 City Ocala 8. 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. I am familiar with, and accept the obligations of registered agent. 211105 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🕻 Delete TITLE Change TITLE Ronald S. Marcum MARCUM, LARRY NAME **PO BOX 83** STREET ADDRESS STREET ADDRESS PO BOX 146 CITRA, FL 32113 CITY-ST-ZIP CITY-ST-ZIP 32192 Sparr PTS Delete TITLE ☐ Change ■ Addition MARCUM, RONALD S Larry Marcum Po Box 83 NAME NAME P.O. BOX 146 STREET ADDRESS STREET ADDRESS SPARR, FL 32192 CITY-ST-7IP CITY ST. 71P Citra TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 352-368-4080 larcum SIGNATURE:

FILED

Feb 16, 2005 8:00 am