2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080426

Entity Name: ACF CABINETS, INC.

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10501-1/2 CONE GROVE ROAD RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 11309 TRALEE DRIVE RIVERVIEW, FL 33569 FEI Number: 59-3672337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDREWS, JANA ANDREWS & LINS, P.A. 2807 W BUSCH BLVD STE 202 711 W. FLETCHER AVENUE TAMPA, FL 33618 SUITE B TAMPA, FL 33612 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: JANA ANDREWS 03/13/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOSEA, RONALD G Name: Name: 11309 TRALEE DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 N City-St-Zip: () Delete Title: Title: () Change () Addition Name: HOSEA, ELLA L Name: 11309 TRALEE DRIVE Address: Address: RIVERVIEW, FL 33569 N City-St-Zip: 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 Statutés. 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: ELLA HOSEA 03/13/2005 ST