2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P00000105368 1. Entity Name 04-28-2005 90172 022 ***150.00 DREAM CABINETS COMPANY, INC. Principal Place of Business Mailing Address 7100 123RD CIRCLE N 7100 123RD CIRCLE N **LARGO FL 33773 LARGO FL 33773** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3684822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONIKA, SMAGA 16311 GULF BLVD SAINT PETERSBURG FL 33708 City 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 familia (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE D ☐ Defete Change Change ☐ Addition NAME SMAGA, MONIKA MONIKA SMAGA 19817 GULF BLVD \$ 202 NAME 16311 GULF BOULEVARD STREET ADDRESS STREET ADDRESS INDIAN SHORES FL 33785 CITY-ST-ZIP REDINGTON BEACH FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE __ Addition SMAGA, ZBIGNIEW SMAGA ZBIGNIEN 19817 GULF BLVD # 202 MAME NAME STREET ADDRESS 16311 GULF BOULEVARD STREET ADDRESS REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY-ST-ZIP INDIAN SHORES FL TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

MONIKA SHAGA 04-20-05 7275

FILED