2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 08:00 AM DOCUMENT # P00000117365 Secretary of State 1. Entity Name CONVENTIONAL CABINETRY OF FLORIDA, INC. Principal Place of Business Mailing Address 13429 CHAMBORD STREET BROOKSVILLE FL 34613 13429 CHAMBORD STREET BROOKSVILLE FL 34613 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3692124 Not Applicable Country Zip Zìp \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 13429 CHAMBORD STREET **BROOKSVILLE FL 34613** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. nitt Change Addition ☐ Delete HILL U00000225398 MILLER, CHARLES NAME NAME 02/11/05-80033-025 150.00 13429 CHAMBORD STREET STREET ADDRESS STREET ADDRESS BROOKSVILLE FL 34613 CHY-ST-ZE CHY - S1 - 799 ☐ Change Detete Addition . Hitté 11111 MILLER, FAYETTE MAMI STREET ADDRESS STREET ADDRESS 13429 CHAMBORD STREET CITY-ST-ZIP CHY-ST ZIP BROOKSVILLE FL 34613 Delete ☐ Change ☐ Addition MILE DIFF NAME STREET ADDRESS STREET ADDRESS DIV.SL-78 CHY-SE-7P ☐ Delete HILE Change ☐ Addition HILF NAME JREET AODRESS STREET ADDRESS CHY-SE /IP CHY-ST-ZIP ☐ Change ☐ Addition [17] } ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1111-51-6P ☐ Change Addition माहरू ☐ Defete RIG NAME MAME STREET ACCRESS STREET ADDRESS CHY-SI- DP TUDY ST-JIP

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 try 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 employeed to execute this pepar as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee employeed to execute this pepar as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee employeed to execute this pepar as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee employees at the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of trustee employees at the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corp

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

wisignature shall have the same legal effect as if made under oath, that I am an officer or director as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

2/7/05 352 596 6555 Date Planton Charles H

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