2004 FOR PROFIT CORPORATION ANNUAL RELORT

ANNUAL RE, ORT FILED . May 03, 2004 08:00 AN DOCUMENT # P01000003863 **Secretary of State** 1. Entity Name LUARBE CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 1140 SW 50TH AVE 1140 SW 50TH AVE PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1066857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARBELAEZ, LUIS DO NOT WRITE 1140 SW 50 AVE PLANTATION, FL 33317 IN THIS SPACE 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 whan reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000154442 Trust Fund Contribution. Added to Fees 05/04/04-80167-013 150.00 OFFICERS AND DIRECTORS 10. TITLE D NAME ARBELAEZ, LUIS STREET ADDRESS 1140 SW 50 AVE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the elementing detect a 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 standard 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, Yonda 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.

CICNATURE. Luis F Arbelaez

NAME STREET ADDRESS CITY-ST-ZIP

VATURE AND TYPED OR PRINTED NAME OF SIGNING OF THE PROPERTY

04/28/04 (954) 829-0049

Data Daylime Phone #