

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011436

Entity Name: KIWI CABINETRY, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

206 NE 65 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7820 ABBOTT AVE
APT #4
MIAMI BEACH, FL 33141

New Mailing Address:

206 NE 65 ST
MIAMI, FL 33138

FEI Number: 65-1071113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LESLIE R
7820 ABBOTT AVE #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HART, STEVEN G
12140 NE MIAMI PLACE
NORTH MIAMI, FL 33161 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: STEVEN G. HART

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORPE, LESLIE R
Address: 7820 ABBOTT AVE #4
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Delete
Name: HART, STEVEN
Address: 7820 ABBOTT AVE #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HART, STEVEN G
Address: 12140 NE MIAMI PLACE
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
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 Statutes. 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: STEVEN G. HART

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date