

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029433

FILED
Jul 07, 2005
Secretary of State

Entity Name: AMERICAN CABINETRY OF FLORIDA INC.

Current Principal Place of Business:

525 NW 13 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1120 HOLLAND DRIVE
SUITE # 4
BOCA RATON, FL 33487

Current Mailing Address:

525 NW 13 AVE
BOCA RATON, FL 33486

New Mailing Address:

1120 HOLLAND DRIVE
SUITE # 4
BOCA RATON, FL 33487

FEI Number: 65-1089110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBINI, MARIAN
525 NW 13 AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBINI, MARIAN
Address: 525 NW 13 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: ALBINI, CYNTHIA C
Address: 525 NW 13 AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBINI MARIAN

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date