

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052021

Entity Name: STAR COACH CABINETS, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

4209 ST-GEORGE LANE
NAPLES, FL 34119

New Principal Place of Business:

1080 CARA COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

4209 ST-GEORGE LANE
NAPLES, FL 34119

New Mailing Address:

1080 CARA COURT
MARCO ISLAND, FL 34145

FEI Number: 75-3003642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPLESSIS, RONALD
4209 ST-GEORGE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DUPLESSIS, RONALD
1080 CARA COURT
MARCO ISLAND, FL 34145 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: RONALD DUPLESSIS

05/24/2005

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: PD () Delete
Name: DUPLESSIS, RONALD
Address: 4209 ST-GEORGE LANE
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: DANEAU, HELENE
Address: 4209 ST-GEORGE LANE
City-St-Zip: NAPLES, FL 34119

Title: STD () Delete
Name: CARON, JULIE
Address: 4209 ST-GEORGE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUPLESSIS, RONALD
Address: 1080 CARA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD (X) Change () Addition
Name: DANEAU, HELENE
Address: 1080 CARA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD (X) Change () Addition
Name: CARON, JULIE
Address: 1080 CARA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: HELENE DANEAU

VPD

05/24/2005

Electronic Signature of Signing Officer or Director

Date