

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085561

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE CABINET SHACK, INC.

Current Principal Place of Business:

4547 SW 75TH AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4547 SW 75TH AVE.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1133021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASE ACCOUNTING SERVICES, INC.
1335 S.W. 86TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ORTIZ, MARIA E
1335 S.W. 86TH COURT
MIAMI, FL 33144 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: MARIA E. ORTIZ

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, MARIA E
Address: 1335 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ORITZ, GREGORY J
Address: 16051 NW 104TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: ORTIZ, JULIO A
Address: 1335 SW 86TH CT.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA E. ORTIZ

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date