2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # P01000090636 1. Entity Name 03-04-2005 90090 001 ***159.00 GP KITCHEN CABINETS, INC. Mailing Address Principal Place of Business 10000 NW 80 CT 10000 NW 80 CT # 2204 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address 12401 west ofectobee Road 12401 W OKEECHOSEE 1st MOORE CR2E034 (10/04) £.50 City & State City & State Applied For 4. FEI Number 65-1138811 HiaLeal+ Lia Leal Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33018 3301 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TENANDO PLACERES, GERARDO Street Address (P.O. Box Number is Not Acceptable) 12401 W OKeecHobee Road 10000 NW 80 CT APT #2238 HIALEAH GARDENS FL 33016 Zip Code 33018 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☑ Delete PLACENES GERARDO 12401 wes okeecHobee Road Lot # 50 PLACERES, GERARDO NAME 10000 NW 80 COURT STREET ADDRESS STREET ADDRESS 33018 CITY-ST-ZIP HIALEAH GARDENS FL 33016 CITY-ST-ZIP Change Addition Delete TITLE Kegetto bee Road Lot 450 PLACERES, GERARDO cenes NAME NAME 10000 NW 80 COURT STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-ZIP CITY-ST-7IP - - - Dolete TITLE . -☐ Addition -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED