2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103565

Entity Name: RIT'S CUSTOM CABINETS INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 BAYFRONT PL SUITE 4403 450 BAYFRONT PL SUITE 4403 NAPLES, FL 34102

4403

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

450 BAYFRONT PL SUITE 4403 450 BAYFRONT PL SUITE 4403

NAPLES, FL 34102 4403

NAPLES, FL 34102

FEI Number: 65-1149734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESLINE, RICHARD A NESLINE, RICHARD A 450 BAYFRONT PL SUITE 4403 450 BAYFRONT PL SUITE 4403 NAPLES, FL 34102 4403

NAPLES, FL 34102 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: RICHARD A. NESLINE 01/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

NESLINE, RICHARD A Name: Name: 450 BAYFRONT PL SUITE 4403 Address: Address: City-St-Zip: NAPLES, FL 34102 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 Statutés. 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.

Ρ SIGNATURE: RICHARD A NESLINE 01/12/2005