2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # P02000001316** ROBERT & EDWARD CABINETS, INC. Principal Place of Business Mailing Address 2641 W 76 STREET 2641 W 76 STREET HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 01102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2990416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE OLIVA, ROBERTO F 14764 SW 70TH TERR. MIAMI, FL 33193 IN THIS SPACE 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 oblications of registered agent. DATE Signature, typed or printed name of registered agent and rate it applicable (NOTE: Registered Agent arginiture required when residing) 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRE OLIVA, ROBERTO F MAMIL. 14764 SW 70TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 ۷D 01/20/04-80080-001 BUJATO, EDWARDO J MARKET 1900 W. 68TH ST., #D304 STREET ADDRESS HIALEAH, FL 33014 GTY-ST-29 TITLE OLIVA, ROXANA 1130 SW 104 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZP MIAMI, FL 33174 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-DP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or amplemental 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 Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-SI-ZP

FILED