

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003375

FILED
Feb 21, 2005
Secretary of State

Entity Name: DOUBLETREE CABINETS, INC.

Current Principal Place of Business:

5290 CAMUS ST.
SARASOTA, FL 34232

New Principal Place of Business:

1923 MRYTLE ST
SARASOTA, FL 34234

Current Mailing Address:

5290 CAMUS ST.
SARASOTA, FL 34232

New Mailing Address:

2182 NW BROWNVILLE ST
ARCADIA, FL 34266

FEI Number: 47-0847997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, ANGELA N.C.
5290 CAMUS ST.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GALLEGOS, ANGELA N.C.
2182 NW BROWNVILLE ST
ARCADIA, FL 34266 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGOS, SERGIO
Address: 5290 CAMUS ST.
City-St-Zip: SARASOTA, FL 34232

Title: VST () Delete
Name: GALLEGOS, ANGELA N. C.
Address: 5290 CAMUS ST.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGOS, SERGIO
Address: 2182 NW BROWNVILLE ST
City-St-Zip: ARCADIA, FL 34266

Title: VST (X) Change () Addition
Name: GALLEGOS, ANGELA N. C.
Address: 2182 NW BROWNVILLE ST
City-St-Zip: ARCADIA, FL 34266

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: ANGELA N.C. GALLEGOS

VST

02/21/2005

Electronic Signature of Signing Officer or Director

Date