

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004237

FILED
Apr 24, 2005
Secretary of State

Entity Name: CABINET SAVERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14045 NW 19TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

19161 NW 78AVE
HIALEAH, FL 33015

New Mailing Address:

8460 NW 182ND ST.
HIALEAH, FL 33015

FEI Number: 01-0570241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, REINALDO
14045 NW 19TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

CARRILLO, REINALDO A PRES
8460 NW 182ND ST.
HIALEAH, FL 33015 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: REINALDO A CARRILLO

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, REINALDO
Address: 19161 NW 78TH AVENUE
City-St-Zip: MIAMIOCKA, FL 33015

Title: D (X) Delete
Name: CARRILLO, MARIA
Address: 19161 NW 78TH AVENUE
City-St-Zip: MIAMIOCKA, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, REINALDO A PRES
Address: 8460 NW 182ND ST.
City-St-Zip: MIAMI, FL 33015

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: REINALDO A CARRILLO

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date