

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030029

Entity Name: CABINET DEPOT, INC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

6001 JOHNS ROAD
701
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 260936
TAMPA, FL 33685

New Principal Place of Business:

6001 JOHNS ROAD
407
TAMPA, FL 33634

New Mailing Address:

FEI Number: 74-3053282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANG, KIMTHOA T
6001 JOHNS ROAD #701
PO BOX 260936, TAMPA, FL 33685
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DANG, KIMTHOA T
6001 JOHNS ROAD #407
PO BOX 260936, TAMPA, FL 33685
TAMPA, FL 33634 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANG, KIMTHOA T
Address: 6001 JOHNS RD # 701
City-St-Zip: TAMPA, FL 33634

Title: VP () Delete
Name: TRAN, HAI VAN
Address: 6001 JOHS RD #701
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANG, KIMTHOA T
Address: 6001 JOHNS RD # 407
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: TRAN, HAI VAN
Address: 6001 JOHS RD #407
City-St-Zip: TAMPA, FL 33634

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: HAI V. TRAN

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date