2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

May 03, 2004 08:00 AN DOCUMENT # P02000042980 **Secretary of State** ANYTHING IN CABINETS OF BOCA ,INC Principal Place of Business Maling Address 140 J NW 11TH ST 140 J NW 11TH ST BOCA RATON, FL 33432 BOCA RATON, FL 33432 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE App ed For 4. FEI Number 02-0587255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERTINI, ROB A DO NOT WRITE 140 J NW 11TH ST BOCA RATON, FL 33432 IN THIS SPACE 8. The above named entity submits this statement for the our pose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the opligations of registered agent. SIGNATURE_ a gradual fusición de dinamente egimenta agre diagot de face passe MRT to Hogeric out Agold a gradual organical amon religiously 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALBERTINI, ROB LAME 1405 NW 11TH ST STREET ADDRESS CRY SI-ZIP BOCA RATON, FL 33432 TITLE LANE U00000148731 05/03/04-80141-014 150.00 STREET ADDRESS CITY ST 78 TITLE LAME STREET ADDRESS DO NOT WRITE CHY ST ZIP THLE IN THIS SPACE LALTE STREET AUDRESS CHTY SI ZIF 88 R 6 1.4465 STREET AUDRESS CHY ST ZIP HILE STREET ADDRESS CITY ST OP 12. Thereby certify that the information subplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information nufficated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that if 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 Block 11 if

FILED