2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 06, 2005 08:00 AM DOCUMENT # P02000048286 -**Secretary of State** MYSTIQUE CUSTOM CABINETS INC Principal Place of Business Mailing Address 1866 NW 38TH AVE., #B-2 1866 NW 38TH AVE., #B-2 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 06022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0443030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMILTON, MICHAEL DO NOT WRITE 1866 NW 38TH AVE., #B-2 FORT LAUDERDALE, FL 33311 IN THIS SPACE 8. The above named entity submitsulps 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 obligations of registered ag Signature, typed or printed re (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE HAMILTON, MICHAEL G NAME 100000369125 1866 NW 38TH AVE., #B-2 STREET ADDRESS 06203205-80005-025 150, po CITY-ST-ZIP FORT LAUDERDALE, FL 33311 antiduksialaiainidakaluoja jiituaasidugaantaakakaliinaldikimiri oo jaja TITLE RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP risilijojenijem jedelim poddelje obisti obistilija, astoližani id osnijo deg TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 Block 11 if champed, or on an attachment with an address, with all other the empowered.

FILED

Daytime Phone #