2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2005 08:00 AM DOCUMENT # P02000055692 Secretary of State 1. Entity Name CUNNINGHAM CABINETS, INC. Principal Place of Business Mailing Address 7934 WINTERWOOD CIR. S. JACKSONVILLE FL 32210 7934 WINTERWOOD CIR. S. JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORÉ City & State 4. FEI Number Applied For Cîty & State 04-3670729 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNNINGHAM, SEAN C 7934 WINTERWOOD CIR S. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete CUNNINGHAM, SEAN NAME STREET ADDRESS 7934 WINTERWOOD CIR. S. STREET ADDRESS JACKSONVILLE FL 32210 CUTY-ST-7IP CITY-SI-ZIP ☐ Change TITLE Defete TITLE 0000001230390 ☐ Addition 02/15/05-80042-006 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 🔲 Defete IIILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗋 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST-ZIP Change ☐ Addition UDE HILL ☐ Delete NAME NAMī STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED