2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 25, 2005 08:00 AM DOCUMENT # P02000059965 1. Entity Name **Secretary of State** EMILIO ARELLANO CABINET DESIGNS, INC. Principal Place of Business Mailing Address 3041 NE 7 AVE APT A POMPANO BEACH FL 33064 3041 NE 7 AVE APT A POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 82-0546699 Not Applicable Ζiρ Country Zip 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 ARELLANO, EMILIANO Street Address (P.O. Box Number is Not Acceptable) 3041 NE 7 AVE APT A POMPANO BEACH FL 33064 Zip Code FI 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 little 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. ☐ Chánge ☐ Addition TITLE ☐ Delete ItH F U00000242662 ARELLANO, EMILIANO NAME NAME 02/25/05-80008-023 150.0**0** STREET ADDRESS 3041 NE 7 AVE APT A STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 EHY ST-ZIP DITE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CJIY-SI-7IP CITY-ST-ZIP TITLE Detete 4015 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 31111 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7:P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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 attackment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #