2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P02000072272 **Secretary of State** 1. Entity Name CAPITAL CITY CABINET CENTER, INC. Principal Place of Business Mailing Address 3680 WEEMS RD 3680 WEEMS RD TALLAHASSEE FL 32317 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3701632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEVEER, ANN S Street Address (P.O. Box Number is Not Acceptable) 9750 CENTERVILLE RD TALLAHASSEE FL 32309 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) 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, Delete TITLE hite Change ☐ Addition NAME DEVEER, ANN S NAME U00000267059 03/17/05-80055-012 150.00 9750 CENTERVILLE RD. STREET ADDRESS STREET ADDRESS City-St-7P TALLAHASSEE FL 32309 CHY-S1-ZIP Delete ☐ Change ☐ Addition SWAIN-SIMONE, CARRIE STREET ADDRESS 5168 PIMLICO DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CHY-ST-ZIP TITLE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS CIREET ADDRESS CUY-ST-ZIP C11Y-S1-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-MP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-70 CHY-ST-NP ☐ Change ☐ Addition 11111 Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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

15/05 850-216-2828