2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000080457 E & D CABINET INSTALLER INC. Principal Place of Business Mailing Address 14116 SW 62 ST 14116 SW 62 ST MIAMI, FL 33183 MIAMI, FL 33183 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 66-0613589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, EDERLY DO NOT WRITE 14116 SW 62 ST MIAMI, FL 33183 IN THIS SPACE 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 4 applicable. (NOTE Registered Agent signature required when reinstating) 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 FERNANDEZ, EDERLY NAME STREET ADDRESS 14116 SW 62 ST CITY-ST-ZIP MIAMI, FL 33183 TITLE STD U000000151132 VADO, DONALD NAME 05/04/04-80033-013 150.00 STREET ADDRESS 14116 SW 62 ST MIAMI, FL 33183 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 moowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or suppleme of the corporation or the receiver or changed, or on an attachment

SIGNATURE:

CITY - ST - ZIP

4-10-04