2004 FOR PROFIT CORPORATION

Feb 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-27-2004 90030 007 ***150.00 DOCUMENT # P02000099504 1. Entity Name BRH CABINETS INSTALLATION, INC. Principal Place of Business Mailing Address 36430 GOSS STREET 36430 GOSS STREET FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0064030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUGEN, ROBERT DO NOT WRITE 36430 GOSS STREET FRUITLAND PARK, FL 34731 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 protect pages of registered agent and title if applicable (NOTE: Registered Agent signature receives when renstating) 9. Election Campaign Financing -- -**\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE HAUGEN, ROBERT NAME 36430 GOSS STREET STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY+SY-ZIP mle NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

FILED