

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005155

Entity Name: CABINET & BEYOND, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

7831 REFLECTION COVE DRIVE
APT. 208
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7831 REFLECTION COVE DRIVE
APT. #208
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 02-0665950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUECKE, MATTHIAS H
7831 REFLECTION COVE DRIVE
APT. #208
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT RD
SUITE #5
NAPLES, FL 34110 US

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.

SIGNATURE: THOMAS WANDERON

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUECKE, MATTHIAS H
Address: 7831 REFLECTION COVE DRIVE, APT.#208
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHIAS H LUECKE

P

06/01/2005

Electronic Signature of Signing Officer or Director

Date