

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024108

FILED
Apr 29, 2005
Secretary of State

Entity Name: CYPRESS CABINETS & WOOD DESIGN, CORP

Current Principal Place of Business:

10581 SW 155 COURT
1215
MIAMI, FL 33196

New Principal Place of Business:

12262 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

10581 SW 155 COURT
1215
MIAMI, FL 33196

New Mailing Address:

12262 SW 130 ST
MIAMI, FL 33186

FEI Number: 03-0507828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREILE, MONICA
10581 SW 155 COURT
1215
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FREILE, MONICA
12262 SW 130 ST
MIAMI, FL 33186 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: MONICA FREILE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FREILE, MONICA
Address: 10581 SW 155 COURT SUITE 1215
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FREILE, MONICA
Address: 12262 SW 130 ST
City-St-Zip: MIAMI, FL 33186

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: MONICA FREILE

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date