

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030917

FILED
Feb 28, 2005
Secretary of State

Entity Name: EURO-DESIGN CABINET SYSTEMS INC.

Current Principal Place of Business:

5100 95TH ST. N
AN3
ST PETERSBURG, FL 33706

New Principal Place of Business:

8058 118TH AVE N
LARGO, FL 33708

Current Mailing Address:

997 CIEGA ISLE DR.
SAINT PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 90-0155832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, DEREK M
997 BOCA CIEGA ISLE DR.
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, DEREK M
Address: 333 79TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V () Delete
Name: FLORES, MARK R
Address: 310 78TH AVE #1
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEREK ANDREWS

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date