2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000054160 1. Entity Name EURO-CRAFT CABINETS, INC. Principal Place of Business Mailing Address 1505 POINSETTIA DRIVE 2 SOUTH UNIVERSITY DRIVE #2 & #3 215 DELRAY BEACH, FL 33444 PLANTATION, FL 33324 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1062916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE 2 SOUTH UNIVERSITY DRIVE 215 IN THIS SPACE PLANTATION, FL 33324 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, if am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, "viced or printed name of redistered agent and life if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. "ITLE CANTER, ADAM NAME 1505 POINSETTIA DRIVE, #2 & #3 . 1999000336938 1999005-80145-023 JREET ADDRECS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE SAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE MAME . 'REE' 4DDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS 12. Thereby 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 comporation 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 charged or or an attachment with In address with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR