

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058749

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AREA DESIGN KITCHEN CABINETS CO.

## Current Principal Place of Business:

15661 SW 104 TERR #3111  
MIAMI, FL 33111

## New Principal Place of Business:

7152 N W 51 ST  
MIAMI, FL 33166

## Current Mailing Address:

15661 SW 104 TERR #3111  
MIAMI, FL 33111

## New Mailing Address:

7152 N W 51 ST  
MIAMI, FL 33166

FEI Number: 55-0832816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, JUAN M  
15661 SW 104 TERR #3111  
MIAMI, FL 33111

## Name and Address of New Registered Agent:

SANTOS, GIOVANNA  
7152 N W 51 ST  
MIAMI, FL 33166

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: GIOVANNA SANTOS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTRO, JUAN  
Address: 15661 SW 104 TERR #3111  
City-St-Zip: MIAMI, FL 33111

Title: DT ( ) Delete  
Name: CEPEDA-ARBELAEZ, RAFAEL A  
Address: 15661 SW 104 TERR #3111  
City-St-Zip: MIAMI, FL 33111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZEPEDA-ARBELAEZ, RAFAEL  
Address: 7152 N W 51 ST  
City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change ( ) Addition  
Name: SANTOS, GIOVANNA  
Address: 7152 N W 51 ST  
City-St-Zip: MIAMI, FL 33166

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: GIOVANNA SANTOS

VPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date