

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058749

FILED
May 02, 2005
Secretary of State

Entity Name: AREA DESIGN KITCHEN CABINETS CO.

Current Principal Place of Business:

7152 N W 51 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7152 N W 51 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 55-0832816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GIOVANNA P. SANTOS

VPS

05/02/2005

Electronic Signature of Signing Officer or Director

Date