2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 29, 2005 8:00 am **DOCUMENT # P03000099210** Secrétary of State 1. Entity Name IMAGE CABINETS, INC. 07-29-2005 90015 004 ***550.00 Principal Place of Business Mailing Address 6409 ORDUNA DRIVE 6409 ORDLINA DRIVE 5180 SCHUN **70008647** SEBRING, FL 33872 SEBRING, FL 33872 5180 SCHUMACHER 2. Principal Place of Business 3. Mailing Address 5180 Schumacts Suite, Apt. #, etc. Suite, Apt. #, etc. 07262005 Chg-P CR2E034 (10/03) City & State SEBRING, FL Applied For City & State 4. FEI Number 47-0929769 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, RAUL O 5529 MATANZAS DR Street Address (P.O. Box Number is Not Acceptable) 6409 ORDUNA DRIVE-SEBRING, FL 33872 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE LOPEZ, RAUL O NAME NAME 6400 ORDUNA DRIVE 5529 MATHUZAS JE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE LOPEZ, MILAGROS NAME MALIF 0409 ORBUNA DRIVE 5529 MATANZAS DR STREET ADORESS STREET ADDRESS CITY-ST-ZIF SEBRING, FL 33872 CITY-ST-ZIP ☐ Change ■ Addition MILE. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualfy 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 anothing my surfature 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 tenert is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

LDAEZ, President

. Daytime Phone # .

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED