2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104421

Entity Name: E.R. CABINETRY, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 WESTVIEW DR UNIT B NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

1105 SANDPIPER ST 4100 GAIL BLVD NAPLES, FL 34102 NAPLES, FL 34104

FEI Number: 05-0588287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, EILEEN
1105 SANDPIPER ST
NAPLES, FL 34102 US
REYNOLDS, EILEEN
4100 GAIL BLVD
NAPLES, FL 34104 US

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: EILEEN REYNOLDS 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 REYNOLDS, ERIC C
 Name:

 Address:
 3400 WESTVIEW DR UNIT B
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 REYNOLDS, EILEEN
 Name:
 REYNOLDS, EILEEN

 Address:
 1105 SANDPIPER ST
 Address:
 4100 GAIL BLVD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34104

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: EILEEN REYNOLDS TREA 04/30/2005