2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000116372** 03-01-2004 90028 014 ***150.00 1. Entity Name TOMBO CABINETS, INC. Principal Place of Business Mailing Address EE4ARTIO 7522 NW 8TH STREET 7522 NW 8TH STREET MIAMI, FL 33126 MIAM!, FL 33126 2. Principal Place of Business 3, Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02252004 Chg-P 4. FEI Number 52-239 5568 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMBO, ALBERTO -Street Aduress (P.O. Box Number is Not Acceptable) 7522 NW 8TH STREET MIAMI, FL 33126 City 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 signature required when reinstating) FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Channe ☐ Addition TOMBO, ALBERTO NAME NAME 7522 NW 8TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROLE ☐ Addition ITHE ☐ Delete Change NAME -NAME -STREET ADDRESS STREET ADDRESS COY-ST-DP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this figing 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-find 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 corporation or the receiver or incides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered. 7786 2.2000 SIGNATURE:

NYED NAME OF SIGNING OFFICER OR DIRECTOR

FILED