2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2005 08:00 AM DOCUMENT # P03000130963 **Secretary of State** RAY BAXLEY'S CUSTOM CABINETS, INC. Principal Place of Business. Mailing Address 1920 BARTON PARK RD UNIT 2009 132 PARADISE LANE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2415377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAXLEY, RAY DO NOT WRITE 132 PARADISE LANE AUBURNDALE, FL 33823 IN THIS SPACE 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, typod or printed name of registered agont and title if applicable (NOTE. Registored Agent signature required when reinstating) DATE __- .. 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE BAXLEY, RAY NAME STREET ADDRESS 132 PARADISE LANE AUBURNDALE, FL 33823 CITY-SY-ZIP U00000244597 TITLE 02/26/05-80025-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP ---TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SE-70

12. I hereby certify that the information supplied with this filling 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 and 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 trustee 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 empowered.

SIGNATURE: 1/2

MARKE STREET ADDRESS CMY-ST-ZIP

RAY BAXLEY

2-23-05

863-965-0562