2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136690

Entity Name: CHAPATS CABINETS AND MILLWORK, INC

FILED Aug 30, 2005 Secretary of State

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

704 WESTVIEW DRIVE 975 VINERIDGE RUN

CLERMONT, FL 34711 106

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

704 WESTVIEW DRIVE 975 VINERIDGE RUN

CLERMONT, FL 34711 106

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0408993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOOK, HAROLD O JR. HOOK, HAROLD O JR. 704 WESTVIEW DRIVE 975 VINERIDGE RUN

CLERMONT, FL 34711 US 106 ALTAMONTE SPRINGS, FL 32714 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: 08/30/2005

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HOOK, HAROLD O JR HOOK, HAROLD O JR Name: Name: 704 WESTVIEW DRIVE 975 VINERIDGE RUN #106 Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name: HOOK, BRENDA D Name: 704 WESTVIEW DR. Address: Address: City-St-Zip: CLERMONT, FL 34711 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: HAROLD O. HOOK JR. P,D 08/30/2005