

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2005
Secretary of State**

DOCUMENT# P03000148028

Entity Name: CABINET RESTYLERS INC.

Current Principal Place of Business:

305 MORGAN CIR. N.
LEHIGH ACRES,, FL 33936

New Principal Place of Business:

Current Mailing Address:

305 MORGAN CIR. N.
LEHIGH ACRES,, FL 33936

New Mailing Address:

FEI Number: 37-1528201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, E DANIEL
305 MORGAN CIR. N.
LEHIGH ACRES,, FL 33936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIGGS, ERNEST D
Address: 305 MORGAN CIR. N.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V. P (X) Delete
Name: GARNER, RAYMOND H
Address: 305 MORGAN CIRCLE N
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ERNEST DANIEL BIGGS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date