2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AN Secretary of State DOCUMENT # P03000148239 1. Entity Name ALLEN CUSTOM CABINETS INC. Principal Place of Business Mailing Address 4440 ABBOTT ST. TITUSVILLE, FL 32780 4440 ABBOTT ST. TITUSVILLE, FL 32780 04192005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2436750 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLEN, DENNIS DO NOT WRITE 4440 ABBOTT ST. TITUSVILLE, FL 32780 IN THIS SPACE . 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 it applicable (NOTE: Registered Agent algorithms required when refreshing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALLEN, DENNIS STREET ADDRESS 4440 ABBOTT ST. TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE ... U00000352291 05/03/05-80021-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP MIE HAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 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 ooth; that I am an officer or director of the corporation or the receives 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 attactionent with an address, with all other like expowered.

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