

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151233

Entity Name: A & A CABINETS, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

45079 LAUREL LANE
CAZLLAHAM, FL 32011

New Principal Place of Business:

45079 LAUREL LANE
CALLAHAN, FL 320118337 US

Current Mailing Address:

45079 LAUREL LANE
CAZLLAHAM, FL 32011

New Mailing Address:

45079 LAUREL LANE
CALLAHAN, FL 320118337 US

FEI Number: 54-2137838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIS, WILLIAM D III
45079 LAUREL LANE
CAZLLAHAM, FL 32011 US

Name and Address of New Registered Agent:

CHAVIS, WILLIAM D III
45079 LAUREL LANE
CALLAHAN, FL 320118337 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: WILLIAM D. CHAVIS, III

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVIS, WILLIAM D III
Address: 45079 LAUREL LANE
City-St-Zip: CAZLLAHAM, FL 32011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHAVIS, WILLIAM D III
Address: 45079 LAUREL LANE
City-St-Zip: CALLAHAN, FL 320118337 US

Title: DS () Change (X) Addition
Name: BLAIR, THOMAS A
Address: 54025 JEANNIE ROAD - P.O. BOX 1670
City-St-Zip: CALLAHAN, FL 320111670 US

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: WILLIAM D. CHAVIS, III

DPT

02/20/2005

Electronic Signature of Signing Officer or Director

Date