2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _/

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P03000152236 1. Entity Name 04-12-2005 90145 023 ***150.00 MILLER CABINETS, INC. Principal Place of Business Mailing Address P.O. BOX 1620 P.O. BOX 1620 **GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.,#, etc. 1st MOORE CR2E034 (10/04) P.O. BOX 0 Box 1620 1620 City & State Applied For City & State 4. FEI Number 56-2301917 ZOUE SPGS FL 1- C GREEN GREE TOUE SPUS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MARK Street Address (P.O. Box Number is Not Acceptable) 4272 NORTH RD. **GREEN COVE SPRINGS FL 32043** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be,\$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVD** THILE ☐ Delete Addition MILLER, MARK NAME STREET ADDRESS P.O. BOX 1620 STREET ADDRESS CITY-ST-7IP GREEN COVE SPRINGS FL: 320437 CITY-ST-78P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED