

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153186

Entity Name: S & E CABINET INSTALLATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

104 KATHERINE ST UNIT 2
FT WALTON BEACH, FL 32547

New Principal Place of Business:

315 NEWCASTLE DR
FT WALTON BEACH, FL 32547

Current Mailing Address:

104 KATHERINE ST UNIT 2
FT WALTON BEACH, FL 32547

New Mailing Address:

315 NEWCASTLE DR
FT WALTON BEACH, FL 32547

FEI Number: 88-0517888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARTRANFT, STEVEN J
315 NEWCASTLE DR
FORT WALTON BEACH, FL 32547 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: STEVEN J HARTRANFT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARTRANFT, STEVEN J
Address: 104 KATHERINE ST UNIT 2
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VS () Delete
Name: HARTRANFT, ERIC J
Address: 104 KATHERINE ST UNIT 2
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARTRANFT, STEVEN J
Address: 315 NEWCASTLE DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VS (X) Change () Addition
Name: HARTRANFT, ERIC J
Address: 622 GAP CREEK RD
City-St-Zip: FT WALTON BEACH, FL 32548

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: STEVEN J HARTRANFT

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date