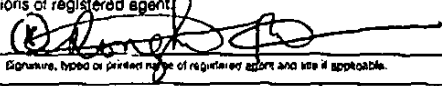
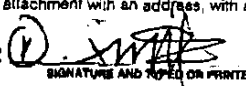


FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90035 024 ***155.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000008436			
1. Entity Name CABINET & STONE INTERNATIONAL, INC.			
Principal Place of Business 21800 SW 97 COURT MIAMI, FL 33190		Mailing Address 21800 SW 97 COURT MIAMI, FL 33190	
2. Principal Place of Business 5011 W Hillsborough Ave Ste B		3. Mailing Address 5011 W Hillsborough Ave Ste B	
City & State Tampa FL		City & State Tampa FL	
Zip 33634		Zip 33634	
Country U.S.A.		Country U.S.A.	
4. FEI Number 20-0593349		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent CHENG, LAM 21800 SW 97 COURT MIAMI, FL 33190	
7. Name and Address of New Registered Agent Ronghui You 5011 West Hillsborough Ave Ste B Tampa FL 33634			
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:  DATE: 9/6/05			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CHENG, LAM 21800 SW 97 COURT MIAMI, FL 33190 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Qing Chan-DT 21800 SW 97 th Court Miami FL 33190 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP YOU, XIN JIAN 21800 SW 97 COURT MIAMI, FL 33190 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	You, xin jian-DP 8815 Riverscape Way Tampa FL 33635 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WONG, HUNG OI 21800 SW 97 COURT MIAMI, FL 33190 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wai Chang-DV 21800 SW 97 th Court Miami FL 33190 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TANG, HUI TUNG 21800 SW 97 COURT MIAMI, FL 33190 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tang, Hui Tung-DS 21800 SW 97 th Court Miami FL 33190 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: 		Date: 9/6/05	