

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018561

FILED
Apr 25, 2005
Secretary of State

Entity Name: M R DECORATIONS AND INSTALLATIONS CABINETS CORP.

Current Principal Place of Business:

2747 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2747 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 59-5992267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MARIO
2747 CARAMBOLA CIRCLE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: MARIO, RESTREPO
Address: 2747 CARAMBOLA CIRCLE S
City-St-Zip: COCONUT CREEK, FL 33066

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: MARIO RESTREPO

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date