

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022255

Entity Name: CABINETS & WINDOWS INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1610 N. HERCULES AVE.
SUITE E
CLEARWATER, FL 33765 US

Current Mailing Address:

1610 N. HERCULES AVE.
SUITE E
CLEARWATER, FL 33765 US

FEI Number: 84-1636598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9225 ULMERTON RD
SUITE 318
CLEARWATER, FL 33771 US

New Mailing Address:

9225 ULMERTON RD
SUITE 318
CLEARWATER, FL 33771 US

Name and Address of Current Registered Agent:

LATIMER, RUSSELL
9225 ULMERTON RD., #318
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LATIMER, RUSSELL
9225 ULMERTON RD.
SUITE 318
LARGO, FL 33771 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: RUSSELL LATIMER

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATIMER, RUSSELL
Address: 9225 ULMERTON RD., #318
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL LATIMER

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date