

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048211

FILED
Apr 28, 2005
Secretary of State

Entity Name: PREMIUM KITCHEN CABINETS INC.

Current Principal Place of Business:

6930 W 27 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6930 W 27 AVE
HIALEAH, FL 33016

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 20-0914815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, RAYDEE
6930 W 27 AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RICARDO, RAYDEL
6930 W 27 AVE
HIALEAH, FL 33016 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: RAYDEL RICARDO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICARDO, RAYDEL
Address: 6930 W 27 AVE
City-St-Zip: HIALEAH, FL 33016

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: RAYDEL RICARDO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date