2005 FOR PROFIT CORPORATION

Mar 14, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000063506 03-14-2005 90111 013 ***150.00 1. Entity Name CONSOLIDATED CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 50026088 2445 S.E. DIXIE HIGHWAY 2445 S.E. DIXIE HIGHWAY STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 30 - 01 46 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALDRICH, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 4162 S.W. SAINT LUCIE LANE PALM CITY, FL 34990 City Zip Code 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. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE □ Delete TITLE ☐ Change ☐ Addition ALDRICH, ROBERT W NAME NAME STREET ADDRESS 2445 S.E. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP TIT) F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CTED NAME OF SIGNING DEFICER OR DIRECTOR

Delete

HANCHIO-05

Change

☐ Addition

FILED