2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000065672 06-29-2005 90001 004 ***150.00 AGBANI CABINETS, INC. Principal Place of Business Mailing Address 50053997 9092 SO. RIVER DR. 9092 SO, RIVER DR. MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06212005 Chg-P City & State City & State 4. FEI Number Applied For 38-3 Not Applicable 7in Country 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 HERNANDEZ, ROBERTO JR Street Address (P.O. Box Number is Not Acceptable) 9092 SO. RIVER DR. #39 MEDLEY, FL 33166 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE ☐ Change NAME HERNANDEZ, ROBERTO NAME STREET ADDRESS 9092 SO, RIVER DR, #39 STREET ADDRESS CTLY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP TITLE TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE TITLE NAME 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)(i). Florida Statutes, I further certify that the information indicated on this report or subplemental 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 firustee 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.

FILED Jun 29, 2005 8:00 am

Secretary of State

Roberto Hernandez, Jr. 9092 NW South River Drive, Bay 39 Medley, FL 33166 786-346-4567 e-mail: cruz1719@bellsouth.net

ATTACHMENT 50053997

AGBANI CABINETS, INC.

FORMAL REQUEST FOR WAIVER OF LATE FILING/REINSTATEMENT FEE FOR

AGBANI CABINETS, INC. DOCUMENT # P04000065672

June 22, 2005

Florida Department of State Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We did not received first or second notice in 2005, therefore this is our formal request to waive any late or reinstatement fees.

Please find enclosed a check in the amount of \$150.00 for 2005 filing fees.

Sincerely,

Roberto Hernandez, Jr.

President