

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066132

Entity Name: EUROPEAN CABINETS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

530 NE 42ND COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

228 NE 33RD STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

530 NE 42ND COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

228 NE 33RD STREET
OAKLAND PARK, FL 33334 US

FEI Number: 26-0084263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORAN, HASAN
530 NE 42ND COURT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ORAN, HASAN
228 NE 33RD STREEET
OAKLAND PARK, FL 33334 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:

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORAN, HASAN
Address: 530 NE 42ND COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORAN, HASAN
Address: 228 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

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: HASAN ORAN

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date