2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2005
Secretary of State

DOCUMENT# P04000084647

Entity Name: RIZZO CUSTOM CABINETRY INC.

Current Principal Place of Business:

500 MAPLEWOOD DRIVE
SUITE 4
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 MAPLEWOOD DRIVE
SUITE 4
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1176061 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADSEN, ROBERT M
500 MAPLEWOOD DRIVE
SUITE 4
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MADSEN, ROBERT M
Address: 8271 SE SANCTUARY DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete
Name: MACKEY, DENNIS L
Address: 930 SW BALMORAL TRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT MADSEN DIR 06/30/2005

Electronic Signature of Signing Officer or Director — Date