

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114396

Entity Name: CARR'S CABINETS INC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL 33321 US

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, STEVEN
8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

JAGLE, FLAVIA
8300 SANDSPOINT BOULEVARD
K 304
TAMARAC, FL 33321 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: FLAVIA JAGLE

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, STEVEN
Address: 8300 SANDSPOINT BOULEVARD K 304
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAGLE, FLAVIA
Address: 8300 SANDSPOINT BOULEVARD K 304
City-St-Zip: TAMARAC, FL 33321 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: FLAVIA JAGLE

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date