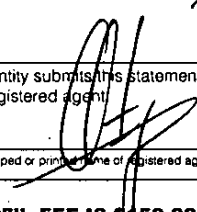
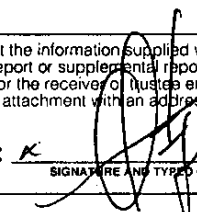


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005 8:00 am
Secretary of State

08-22-2005 90062 042 ***150.00

DOCUMENT # P04000124912 1. Entity Name EXCALIBUR KITCHEN CABINET, BATH AND COUNTER-TOP, INC.					
Principal Place of Business 735 HAREM AVE OPALOCKA, FL 33054			Mailing Address 735 HAREM AVE OPALOCKA, FL 33054		
2. Principal Place of Business 10914 SW 184TH ST Suite, Apt. #, etc.			3. Mailing Address 10914 SW 184TH ST Suite, Apt. #, etc.		
City & State Miami, FL		City & State Miami, FL		4. FEI Number 20-1565887	
Zip 33157	Country USA	Zip 33157	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent IGLESIAS, ALEJANDRO 735 HAREM AVE 10914 SW 184TH ST OPALOCKA, FL 33054 Miami, FL 33157				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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:  8/16/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST IGLESIAS, ALEJANDRO 735 HAREM AVE 10914 SW 184TH ST OPALOCKA, FL 33054 Miami, FL 33157		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE: 			8/16/05 (305) 3648030 <small>Date Daytime Phone #</small>		

50062709



08112005 Chg-P CR2E034 (10/03)

ATTACHMENT
50062709

DIVISION OF CORPORATIONS
ANNUAL REPORT OR REINSTATEMENT
EXCALIBUR KITCHEN CABINET, BATH AND COUNTER-TOP, INC.
DOCUMENT P04000124912

August 15, 2005

To Whom It May Concern:

I am writing this letter to explain the reason why I did not file the annual report, For the year 2005, I never received the letter for the renewal. I was expecting for the Letter and never got on my mail for this reason I am writing this letter to consider this inconvenience and renew it without any late fee. I am enclosing the payment for the year of \$150.00. Take notice of my new address: **10914 SW 184 Street Miami Florida 33157**

I feel sorry for any inconvenience.

If you have any question does not hesitate to contact me at (305) 971-5537

Sincerely,



Alejandro Iglesias
PRESIDENT