

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127418

FILED
Sep 08, 2005
Secretary of State

Entity Name: WORLD CABINET & WOOD FLOORING INC.

Current Principal Place of Business:

417 SE 3RD PLACE
DANIA BEACH, FL 33004

New Principal Place of Business:

5301 WASHINGTON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

417 SE 3RD PLACE
DANIA BEACH, FL 33004

New Mailing Address:

5301 WASHINGTON STREET
HOLLYWOOD, FL 33021

FEI Number: 57-1213534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBE, CHRISTIAN
417 SE 3RD PLACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DUBE, CHRISTIAN
5301 WASHINGTON STREET
HOLLYWOOD, FL 33021 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: CHRISTIAN DUBE

09/08/2005

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: DUBE, CHRISTIAN
Address: 417 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: DUBE, NANCY
Address: 417 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBE, CHRISTIAN
Address: 5301 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: DUBE, NANCY
Address: 5301 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CHRISTIAN DUBE

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date