

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128355

Entity Name: WELLMAID CABINETRY INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

14159 SW 139TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14159 SW 139TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1600537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, HARRY D
1741 NW 107TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ROSENBERG, HARRY D
1741 NW 107TH WAY
PLANTATION, FL 33322 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: HARRY ROSENBERG

08/05/2005

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: P () Delete
Name: HALBERT, ETIENNE J
Address: 16524 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ROSENBERG, HARRY D
Address: 1741 NW 107TH WAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: ROSENBERG, HARRY D
Address: 1741 NW 107TH WAY
City-St-Zip: PLANTATION, FL 33322

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: HARRY ROSENBERG

VP/D

08/05/2005

Electronic Signature of Signing Officer or Director

Date