

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130187

FILED
Sep 01, 2005
Secretary of State

Entity Name: J-N KITCHEN CABINETS FACTORY, INC.

Current Principal Place of Business:

2315 SW 59 TERR
HOLLYWOOD, FL 33023

New Principal Place of Business:

2943 NW 17TH TERR
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2849 S. OAKLAND FOREST DR.
#102
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 76-0776016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, NIVIA E
2849 S. OAKLAND FOREST DR.
#102
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: MIRANDA, JESUS M
Address: 2849 S. OAKLAND FOREST DR. #102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: MIRANDA, NIVIA E
Address: 2849 S. OAKLAND FOREST DR. #102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NIVIA MIRANDA

VP

09/01/2005

Electronic Signature of Signing Officer or Director

_____ Date