2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000162351** 05-02-2005 90395 031 ***150.00 ROBERT'S SPECIALTIES CUSTOM CABINETS INC. Principal Place of Business Mailing Address IAUTOMAO 11980 SW 144 CT STE 103 11980 SW 144 CT STE 103 MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 7.0-19139*0* Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVA, ROBERTO F Street Address (P.O. Box Number is Not Acceptable) 14921 SW 17 LN MIAMI, FL 33185 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition ☐ Change NAME OLIVA, ROBERTO F MALIE STREET ADDRESS 14921 SW 17 LN STREET ADDRESS MIAMI, FL 33185 CITY-ST-71P CITY-ST-ZIP TITLE TITLE Octete ☐ Change ☐ Addition OLIVA, ROXANA HAME NAME STREET ADDRESS 1130 SW 104 AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Detete Change ■ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter 607 or an attachment with an address, with all other like empowered.

FILED

NTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR