

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000428

FILED
Jan 31, 2005
Secretary of State

Entity Name: HOUSE OF CABINETS LTD. INC.

Current Principal Place of Business:

4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3157515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JARRETTE A
4107 N CITRUS AVENUE
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, RICHARD F JR
Address: 5598 W WOODLAWN ST.
City-St-Zip: DUNNELLON, FL 34433

Title: D () Delete
Name: BASS, JARRETTE A
Address: 2830 S BASCOMBE AVE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, RICHARD F JR
Address: 1213 W SORRENTO DR
City-St-Zip: CITRUS SPRINGS, FL 34434

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: JARRETTE A BASS

V P

01/31/2005

Electronic Signature of Signing Officer or Director

Date