2005 FOR PROFIT CORPORATION

Jan 28, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P93000004718** 01-28-2005 90031 009 ***150.00 1. Entity Name CREATIVE DESIGN CUSTOM CABINETS INC. Principal Place of Business Mailing Address 3770 NW 52 ST. 3770 NW 52 ST. 50007792 MIAMI, FL 33142 MIAMI, FL 33142 US CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 65-0384186 4. FEI Number -65-0384196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ->6. Name and Address of Current Registered Agent SANCHEZ, GERARDO A DO NOT WRITE 1325 CORUNA AVE. MIAMI, FL 33156 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME SANCHEZ, GERARDO A STREET ADDRESS 1325 CORUNA AVE. MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/05

FILED

305-556-274