2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # P94000085848 08-13-2004 90069 033 ***150 00 1. Entity Name ARMANDO GARCIA CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 54068168 2131 NW 23RD COURT 2131 NW 23RD COURT MIAMI, FL MIAMI, FL 2. Principal Place of Business 4239 NW 37th Court 3. Mailing Address 4239 NW 37th Courts Suite, Apt. #, etc Suite, Apt. #, etc. 08042004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami, FL Miami, FI 65-0538253 Not Applicable -Country-\$8.75 Additional 5. Certificate of Status Desired USA 33142 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Armando R. Garcia, Jr. COBER CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 220 SW 30th Road 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR MIAMI, FL 33131 Zip Code Miami 33129 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. 08/09/04 SIGNATURE <u>Armando R. Garcia.</u> Signature, breed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GARCIA, ARMANDO R JR. NAME 220 SW 30TH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA, CARIDAD NAME 220 SW 30TH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP . 🔲 Addition ☐ Change . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an adopted with all other like empowered.

Armando R. Garcia, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/09/04

(305) 775-5674

Daytime Phone #

FILED

Alfachment 54068168

ATLANTA

MAM

ORIANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PAIM BEACH

CARLTON FIELDS

ATTORNEYS AT LAW

4000 International Place 100 S.E. Second Street Miami, Florida 33131-9101 P.O. Box 019101 Miami, Florida 33131-9101

305.530.0050 305.530.0055 fax www.carltonfields.com

August 10, 2004

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

VIA CERTIFIED MAIL #7106 4575 1292 5333 0678

Re:

Armando Garcia Custom Cabinets, Inc.

Document Number: P94000085848

FEI Number: 65-0538253

Dear Sir / Madam:

Included please find the above-referenced corporation's annual report together with a check for \$150.00.

Please be advised that the corporation never received the 2004 Annual Report Form in the mail.

Please process the report and abate the late penalty. If you have any questions, I can be reached at the number on the letterhead or my direct number (305) 539-7357.

Very truly yours,

Miguel A. Maspons

MAM/ip Enclosures

cc: Armando Garcia