

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087348

FILED
Apr 25, 2005
Secretary of State

Entity Name: DISCOUNT CABINET DEPOT, INC.

Current Principal Place of Business:

18744 MARLIN ROAD
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18744 MARLIN ROAD
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0542991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MICHAEL
7860 SW 182 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BROWNING, ANDREW M
19841 SW 101 CT
MIAMI, FL 33157 US

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: ANDREW M BROWNING

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCAS, MICHAEL
Address: 7860 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BROWNING, ANDREW M
Address: 19841 SW 101 CT.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCAS, MICHAEL
Address: 7860 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: PD (X) Change () Addition
Name: BROWNING, ANDREW M
Address: 19841 SW 101 CT.
City-St-Zip: MIAMI, FL 33157

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: ANDREW M BROWNING

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date