2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2005 08:00 AM **DOCUMENT # P95000070923 Secretary of State** 1. Entity Name PERRINE CABINETRY INC. Principal Place of Business Mailing Address 10791 6TH AVE GULF 10791 6TH AVE GULF WAREHOUSE B MARATHON, FL 33050 US MARATHON, FL 33050 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D DO NOT WRITE 5800 OVERSEAS HWY SUITE 40 MARATHON, FL 33050 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000215803 02/05/05-80023-001 150.00 TITLE PERRINE, DAVID NAME STREET ADDRESS 10791 6TH AVE GULF CITY-ST-ZIP MARATHON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OF DIRECTOR

Davime Phone #