2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 08:00 AM DOCUMENT # P95000094882 **Secretary of State** 1. Entity Name KEYWOOD CABINET DISTRIBUTORS CORP. Principal Place of Business Mailing Address POST OFFICE BOX 82 KEY COLONY BEACH FL 33051 POST OFFICE BOX 82 KEY COLONY BEACH FL 33051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 85-0630650 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDELL, RICHARD F Street Address (P.O. Box Number is Not Acceptable) 1575 52ND ST. GULF MARATHON FL 33050 City Zip Code 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 DATÉ (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE TITLE ☐ Delete NAME RUDELL, RICHARD F NAME STREET ADDRESS 11231 FIFTH AVENUE GULF STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE THIF ☐ Change Add31 NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP City-St-ZiP TITLE ☐ Delete TALLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ultr-St-ZP TITLE ☐ Delete THE ☐ Change Addilio NA MÉ SUBFELL ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP HILE Delete THE ☐ Change Arktitia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City+ST-ZIP ☐ Detete THE ☐ Change Andih

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREE | ADDRESS

CHY-ST-ZIP

SIGNATURE RINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CHY ST-ZIP

Nancory 27, 2005