2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 8:00 am Secretary of State **DOCUMENT # P95000096064** 01-21-2005 90089 020 ***150.00 H.I.S. CABINETRY, INC. Principal Place of Business Mailing Address 3112 44TH AVE N 3112 44TH AVE N ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CB2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3350364 Not Applicable Zip Country Zip 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 QUYNH TRAN-TRAN, QUYNH Street Address (P.O. Box Number is Not Acceptable) 4140 297H S7N ST. PETERSBURG, FL 337.14 DOLPHIN ANG SE. ST. ROTERSBULG 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE P/D ☐ Delete ☐ Change Addition TRAN, QUYNH NAME NAME STREET ADDRESS 4140 29TH ST N STREET ADORESS CITY ST-ZIP ST PETERSBURG, FL 33714 CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other three empowered. SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED

Daytime Phone #