2005 FOR PROFIT CORPORATION ANNUAL REPORT

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TED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2005 8:00 am Secretary of State **DOCUMENT # P95000097956** 05-11-2005 90130 046 ***150.00 1. Entity Name FOR LADY KITCHEN CABINETS, INC. Principal Place of Business Mailing Address 8964 NW 164 ST. 8964 NW 164 ST. 5005184 MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business Mailing Address 2000 NU 9500NW Suite, Apt. #, etc Suite, Apt. #, etc. Chg-P 04122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0629656 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, OMAR Street Address (P.O. Box Number is Not Acceptable) 8964 NW 164 STREET MIAMI, FL 33018 3 IAMI 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change ■ Addition LEON, OHAR. LEON, OMAR NAME NAME 9500NW 125T 8964 NW 164 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33018 MIANI FL 33/72 CITY-ST-ZIP CITY-ST-712 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 export 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 true to improve the 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 amovement.

FILED