

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000016443

FILED
Sep 01, 2005
Secretary of State**Entity Name:** MIAMI CLOSET SYSTEMS, INC.**Current Principal Place of Business:**13250 SW 128 ST.
#101
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**13250 SW 128 ST.
#101
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 65-0687796**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARKER, PATRICK A
13250 SW 128TH STREET
UNIT 101
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BARKER, STACEY P
13250 SW 128TH STREET
UNIT 101
MIAMI, FL 33186 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: STACEY BARKER

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BARKER, PATRICK
Address: 13250 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186**Title:** V (X) Delete
Name: BARKER, STACEY
Address: 13250 SW 128 STREET, #101
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BARKER, STACEY
Address: 13250 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STACEY BARKER

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date