2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AN DOCUMENT # P96000034884 **Secretary of State** 1. Entity Name WOODMASTER KITCHEN & BATH INC. Principal Place of Business Mailing Address 3754 COCOLAKE DR COCONUT CREEK FL 33073 US 3754 COCOLAKE DR COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address SAME Sa<u>me</u> Suite, Apt #, etc Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0665249 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 GARIGLIO, BARRY Street Address (P.O. Box Number is Not Acceptable) 3754 COCO LAKE DR COCOCONUT CREEK FL 33073 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent SIGNATURE :: squar in a fyriand or other charmen of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. illit HILLE Delete Change ☐ Addition GARIGLIO, BARRY STREET ADDRESS 3754 COCOLAKE DR STREET ADDRESS OITY ST 76 COCONUT CREEK FL 33073 CITY-ST-ZIP ☐ Change ☐ Addition Dhie Delete NAME NAME STREET AUGUSTON STREET ADDRESS CITY ST /IF CITY-ST-ZIP HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIEVIST /IE CITY-ST-ZIP HILE ☐ Delete îrîtê ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS OTE STOR CITY-ST-ZIP fill F ☐ Delete Tritle Addition NAME STREET AUDITESS STREET ADDRESS CITY-ST-ZIP City Style Delete Milt TITLÉ Change Addition 🗌 MAME STREET ADDRESS STREET APOPENS CHY TO ME CITY-97 ZIE 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 suppliemental report is true and apcurate 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.

OFFICER OR DIRECTOR

FILED