2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087996

Entity Name: EJH CABINETS AND MILLWORK, INC.

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 939 WINDWARD DR. MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 939 WINDWARD DR. MARCO ISLAND, FL 34145 FEI Number: 59-3421113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANDERON, THOMAS WANDERON, THOMAS 9915 TAMIAMI TRIAL N., SUITE 2 868 106TH AVE N NAPLES, FL 34108 NAPLES, FL 34108 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: 01/30/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition HENDRICKSON, EDWARD J Name: Name: 1940 SHEFFIELD AVENUE Address: Address:

City-St-Zip: MARCO ISLAND, FL 34145 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 Statutés. 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: EDWARD J HENDRICKSON MR 01/30/2005