2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # P97000000335 **Secretary of State** 1. Entity Name DOUG'S CABINETS, INC. Principal Place of Business Mailing Address 8331 CONGRESS ST. PORT RICHEY FL 34668 8331 CONGRESS ST. PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3422837 Not Applicab! Zip Country Country Zip \$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 LUDWIG, DOUG C Street Address (P.O. Box Number is Not Acceptable) 8331 CONGRESS ST. PORT RICHEY FL 34668 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. DILLE ☐ Delete DILE ☐ Change Addith: LUDWIG, DOUG C. NAME U00000196312 STREET ADDRESS 8209 PAPAYA ST STREET ADDRESS 01/26/05-80065-008 150.00 PORT RICHEY FL 34668 CITY-ST-ZIP CHY-ST-ZIP VΡ THILE ☐ Delete Tiffe ☐ Change Addibi NAME LUDWIG, NADINE NAME STREET ADDRESS 8209 PAPAYA ST STREET ADDRESS CITY+ST-ZIP PORT RICHEY FL 34668 CITY-ST-ZIP TITLE ☐ Delete THEE Change Addition NAME LUDWIG, DOUG C. NAME STREET ADDRESS 8209 PAPAYA ST STREET ADDRESS CITY-ST-7IP PORT RICHEY FL 34668 CHY-SI-7/P TITLE Delete TOTAL ☐ Change Addita LUDWIG, NADINE NAME NAME STREET ADDRESS 8209 PAPAYA ST STREET ADDRESS PORT RICHEY FL 34668 CITY-ST-7(P CITY-ST-ZIP Hitt ☐ Delete □ Change Admin NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-71P C414 - 31 - 21P HILF ☐ Delete THE Ariento ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-7IP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 the empowered.

bub-CLUDUAG- PRES, 1-22-05