2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2004 08:00 AM **DOCUMENT # P97000057101 Secretary of State** 1. Entity Name CONTINENTAL CABINETS, INC. Principal Place of Business Mailing Address 1580 NW 3RD STREET 1580 NW 3RD STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0763423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YAMIN, HAIM DO NOT WRITE 7204 CARMEL CT BOCA RATON, FL 33433 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1Ö. PSTD TITLE NAME YAMIN, HAIM STREET ADDRESS 7204 CARMEL COURT CITY-ST-ZIP BOCA RATON, FL 33433 01/22/04-80027-002 150.00 NAME YAMIN, CAROLINE STREET ADDRESS 7204 CARMEL COURT CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of supplemental report 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 trustee employered 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 affactment with an address, with all other/like empowered.

SIGNATURE: