2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # P97000102124** 09-09-2005 90028 033 ***550.00 M. AND S. CUSTOM CABINETS, INCORPORATED Principal Place of Business Mailing Address 1326 S GLENCOE RD PO BOX 331 50065859 NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132 09012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3495488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, SEAN DO NOT WRITE **409 N RIDGEWOOD** EDGEWATER, FL 32132 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE KELLY, SEAN NAME 1326 S GLENCOE RD STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE HARVEY, MICHAEL NAME 762 WILDWOOD DR STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP HARPER, DOUGLAS NAME 801 15TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 or 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NO OFFICER OR DIRECTOR

FILED