2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM DOCUMENT # P98000008547 **Secretary of State** ISLAND COAST CABINET AND DESIGN COMPANY Principal Place of Business Mailing Address 927 SE 13TH AVE PO BOX 151369 CAPE CORAL FL 33990 CAPE CORAL, FL 33915 US 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAY, JEFFREY DO NOT WRITE **1508 SE 17TH PLACE** CAPE CORAL, FL 33990 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME HAY, JEFFREY U000000203766 STREET ADDRESS 1508 SE 17TH PLACE 01/29/05-80045-006 150.00 CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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)(f). 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 changed, or on an attachment with an address, with all other like empowered.

JEFFREY

SIGNATURE: