2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000026656 R & R CUSTOM CABINETS OF VOLUSIA COUNTY INC. Principal Place of Business Mailing Address 2747 GUAVA DRIVE 2747 GUAVA DRIVE EDGEWATER, FL 32141 EDGEWATER, FL 32141 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3505522 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMMONS, ROBERT M DO NOT WRITE 2747 GUAVA DRIVE EDGEWATER, FL 32141 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registored agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) U00000355075 05/03/05-80132-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FENNER, RONALD A STREET ADDRESS 2713 ROYAL PALM DRIVE EDGEWATER, FL 32141 CITY-ST-ZIP TITLE SIMMONS, ROBERT M NAME 2008 S RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP