2004 FOR PROFIT CORPORATION

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

SIGNATURE:

Jul 15, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000027713 07-15-2004 90004 027 ***158.75 SIGNATURE CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 23001 S.W. 182ND AVENUE 23001 S.W. 182ND AVENUE GOULDS, FL 33170 GOULDS, FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0831105 Not Applicable Zip Country Country \$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 LOSNER, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 65 N.W. 16TH STREET HOMESTEAD, FL 33030 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 II applicable. (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition CHAFIN, DEAN NAME NAME 23001 S.W. 182ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GOULDS, FL 33170 CITY-ST-ZIP TITLE **Change** ☐ Delete TITLE Addition Stone, Devin STONE, DEVIN NAME NAME 15870 SW 216 St STREET ADDRESS 9265 S.W. 149TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP 33170 Miami TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TIT! F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS e aproximitation of CITY-ST-ZIP 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

FILED