## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000061626 1. Entity Name F. & M. CABINETS & INSTALLATIONS, INC. Principal Place of Business Mailing Address 619 S.W. 168TH LANE PEMBROKE PINES FL 33027 619 S.W. 168TH LANE PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0734902 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 MEJIA, FABIO 619 S.W. 168TH LANE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33027 City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete BHE ☐ Change NAME MEJIA, FABIO U00000365399 05/10/05-80010-005 150.00 NAME STREET ADDRESS 619 S.W. 168TH LANE STREET ADORESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST- 2IP VD TITLE Delete THE ☐ Change Addition JIMENEZ, AMALIA NAME STREET ADDRESS 619 S.W. 168TH LANE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CHY-ST-ZIP TITLE ☐ Delcte ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF 3JTIT ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP

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.

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2005 (954) 447-8639 Daytone Phone v