2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P98000067821** 1. Entity Name WESTLAND WOOD CABINETS CORP. Principal Place of Business Mailing Address 8021 NORTHWEST 66TH STREET 8021 NORTHWEST 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P 04052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOZANO, DANIEL DO NOT WRITE 8021 NORTHWEST 66TH STREET MIAMI, FL 33166 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing 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. TITLE LOZANO, WILLIAM NAME 8021 NORTHWEST 66TH STREET STREET ADDRESS MIAMI, FL 33166 CITY-SY-ZIP VPT TITLE ESCUDERO, FLOR ALBA NAME STREET ADDRESS 8021 NORTHWEST 66TH STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE LOZANO, DANIEL NAME STREET ADDRESS 8021 NORTHWEST 66TH STREET DO NOT WRITE MIAMI, FL 33166 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED