2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000076700** DESIGN CABINET BUILDER, INC. Principal Place of Business Mailing Address 4644 NW 7TH PL 4644 NW 7TH PL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0860850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEAULIEU, DOMINIC DO NOT WRITE 4644 NW 7TH PL DEERFIELD BEACH, FL 33442 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, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BEAULIEU, DOMINIC STREET ADDRESS 4644 NW 7TH PL DEERFIELD BEACH, FL 33442 CITY ST-ZIP ST TITLE U00000355624 05/04/05-8000I-025 150.00 NAME BEAULIEU, ELLEN V STREET ADDRESS 4644 NW 7TH PL DEERFIELD BEACH, FL 33442 CITY - ST- 7/P MILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME

12. I hereby certify that the information supplied with this filling does not hualify 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 ruceiver 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 appatiachment with an address, with all other like dispowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP