2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURES:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P98000106102 1. Entity Name 04-25-2005 90226 012 ***150.00 COMPLETE CUSTOM KITCHENS, INC. Principal Place of Business Mailing Address 2722 AURORA ROAD 2722 AURORA ROAD MELBOURNE FL 32935 MELBOURNE FL 32935 Principal Place of Business 3 Hing Address iomplete Custom Kitchen 507 Aurora Rd Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) nte City & State 4. FEI Number Applied For 59-3550273 FL 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 KINBERG, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 2101 S. WAVERLY PLACE STE. 200E MELBOURNE FL 32901 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete D Change WEBER, GERRY NAME NAME Weber Gerord 1507 AUTORA ROOM STREET ADDRESS 2722 AURORA ROAD STREET ADORESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ning does not qual Note the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my second shall have the same legal effect as if made under oath; that I am an officer or director port of spuring by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies with this indicated on this report or supplemental eport is the of the corporation or the receiver or trustee empowered. changed, or on an attachment with an address

FILED