2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM **DOCUMENT # P99000016880 Secretary of State** CREATIVE CABINET REFACING, INC. Mailing Address Principal Place of Business 11637 COLUMBIA PARK DR. E., UNIT 5 11637 COLUMBIA PARK DR. E., UNIT 5 JACKSONVILLE, FL 32258 US IACKSONVILLE, FL 32258 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AKEL, DANIEL D DO NOT WRITE ONE INDEPENDENT DR., SUITE 2301 JACKSONVILLE, FL 32202 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WEATHINGTON, WILLIS 11637 COLUMBIA PARK DR. E., UNIT 5 STREET ADDRESS U00000205174 JACKSONVILLE, FL 32258 CITY-ST-ZIP 01/31/05-80034-014 150.00 TITLE WEATHINGTON, HAZEL M NAME STREET ADDRESS 11637 COLUMBIA PARK DR. E., UNIT 5 CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE WEATHINGTON, SHANE NAME 11637 COLUMBIA PARK DR E #5 STREET ADDRESS DO NOT WRITE JACKSONVILLE, FL 32258 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.