2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000021187 THE FINAL TOUCH KITCHEN CABINETS, INC. Principal Place of Business Mailing Address 494 4TH PLACE SW 494 4TH PLACE SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0902261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPARKS, DAVID DO NOT WRITE 494 4TH PLACE SW VERO BEACH, FL 32962 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered 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 U00000252285 Trust Fund Contribution Added to Fees 03/05/05-80020-011 15A.M OFFICERS AND DIRECTORS 10. VPD TITLE SPARKS, DANIEL NAME 494 4TH PLACE SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE SPARKS, MICHAEL NAME 494 4TH PL SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TIME NAME SPARKS, JAMES STREET ADDRESS 494 4TH PLACE SW DO NOT WRITE VERO BEACH, FL 32962 CITY-ST-ZIP TITLE IN THIS SPACE SPARKS, THOMAS NAME STREET ADDRESS 494 4TH PLACE SW VERO BEACH, FL 32962 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 emgaylered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY -ST-ZIP

SPARKS, DAVID

494 4TH PL. S.W.

VERO BEACH, FL 32962

G OFFICER OR DIRECTOR

FILED