2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON MINTED NAME OF S

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P99000053454** TOP SHELF CABINETRY, INC. Principal Place of Business Mailing Address 10735 SW 216 ST 10735 SW 216 ST 416 MIAMI, FL 33170 416 MIAMI, FL 33170 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, SHELBY DO NOT WRITE 10735 SW 216 ST 416 IN THIS SPACE MIAMI, FL 33170 3. The above named entity symmits 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 Sonsiere, typod or printed of registered spept and title if applicable (NOTE, Registered Agent a pristure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME SMITH, SHELBY STREET ADDRESS 10735 SW 216 ST #416 MIAMI, FL 33170 CITY-ST-ZIP 000000335566 04/27/05-80091-008 150.00 TITLE NAME SMITH, CASEY N STREET ADDRESS 10735 SW 216 ST #416 CITY-ST-ZIP MIAMI, FL. 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not cutatify for the exemption stated in Section 119.07(3)(f), 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 ag

NCER OF DIRECTOR

FILED

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