2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2005 08:00 AN DOCUMENT # P99000103823 Secretary of State 1. Entity Name ENCORE CABINETRY INC. Mailing Address Principal Place of Business 1804 WILLOW OAK DRIVE 1804 WILLOW OAK DRIVE EDGEWATER, FL 32132 EDGEWATER, FL 32132 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRADE, THOMAS DO NOT WRITE 1804 WILLOW OAK DRIVE EDGEWATER, FL 32132 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME ANDRADE, THOMAS DEDBRIDGERSS 04/13/95-80085-020 150.00 STREET ADDRESS 1804 WILLOW OAK DRIVE CITY-ST-ZIP EDGEWATER, FL 32132 TITLE ANDRADE, THOMAS NAME STREET ADDRESS 1804 WILLOW OAK DRIVE CITY-ST-ZIP EDGEWATER, FL 32132 uilE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 eath; 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

428-5400

Daytime Phone #