

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106718

FILED
Jan 11, 2005
Secretary of State

Entity Name: G & B KITCHEN CABINETS REPAIRS CORP.

Current Principal Place of Business:

13891 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

14260 SW 142ND STREET
STE 103
MIAMI, FL 331865576

Current Mailing Address:

13891 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

14260 SW 142ND STREET
STE 103
MIAMI, FL 331865576

FEI Number: 65-0966341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISELL, BADIAS
17132 SW 142 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GRISELL, BOZA
15743 SW 60TH STREET
MIAMI, FL 33193 US

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.

SIGNATURE: GRISELL BOZA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOZA, ALBERTO
Address: 17132 SW 142 COURT
City-St-Zip: MIAMI, FL 33177

Title: VPD () Delete
Name: GRISELL, BADIAS
Address: 17132 SW 142 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOZA, ALBERTO
Address: 15743 SW 60TH STREET
City-St-Zip: MIAMI, FL 33193

Title: VPD (X) Change () Addition
Name: GRISELL, BOZA
Address: 15743 SW 60TH STREET
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO BOZA

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01/11/2005

Electronic Signature of Signing Officer or Director

Date