2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM **DOCUMENT # S88271 Secretary of State** CREATIVE CABINETS CORP. Mailing Address Principal Place of Business 1712 W 32 PL 1712 W 32 PL HIALEAH, FL 33012-4506 US HIALEAH, FL 33012-4506 US 02052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0298158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUDILLEIRO, RAFAEL 132 NW 136TH AVE MIAMI, FL 33182 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 Signature: typed or printed name of registered egent and 186 Y applicable. (NOTE. Registered Agent signature regulated when relinateting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TILE CUDILLEIRO, RAFAEL NAME STREET ADDRESS 132 NW 136TH AVE MIAMI, FL 33182 CITY-ST-ZIP ШΕ U00000261874 03/14/05-80030-007 150.00 CUDILLEIRO, VIVIAN NAME STREET ADDRESS 132 N W 136TH AVENUE CITY-ST-ZIP MIAMI, FL 33182 TITLE CUDILLEIRO, RAFAEL NAME STREET ADDRESS 1161 W. 40 PLACE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ШŒ NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.

FILED