2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # V24118 1. Entity Name ST. PETE. KITCHEN CABINETS INC. Mailing Address Principal Place of Business 7001 HIBISCUS AVE S 7001 HIBISCUS AVE S #C ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 US US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE LACHANCE, ROGER ALBERT 7001 HIBISCUS AVE S ST. PETERSBURG, FL 33707 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LACHANCE, ROGER A U00000197094 NAME 7001 HIBISCUS AVE S 01/26/05-80095-025 150.00 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME LACHANCE, GERALD 7001 HIBISCUS AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP TITLE IN THIS SPACE 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 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.

Date

Daytime Phone #

ochance

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED