2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # V53429 1. Entity Name D AND B CABINETS, INC. Principal Place of Business Mailing Address 150 N.E. COMMERCIAL CIRCLE 2785 CAMEL CIRCLE MIDDLEBURG, FL 32068 KEYSTONE HEIGHTS, FL 32656 US US DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 04072005 No Chg-P Applied For 4. FEI Number 59-3136250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BOYETTE, DALE R. DO NOT WRITE 2785 CAMEL CIRCLE MIDDLEBURG, FL 32068 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOYETTE DALE R. NAME STREET ADDRESS 2785 CAMEL CIRCLE CITY-ST-ZIP MIDDLEBURG, FL TITLE BOYETTE, MOSLEY L. NAME 2785 CAMEL CIRCLE STREET ADDRESS CITY-ST-7IP MIDDLEBURG, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP AITH 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.

FILED