2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Kein

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # P04000069769__. 1. Entity Name 03-02-2005 90090 045 ***158.75 CABINET PRO, INC. Principal Place of Business Mailing Address P O BOX 579 P O BOX 579 CHIEFLAND FL 32644 CHIEFLAND FL 32644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 41-214000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINCEY, JACK K Street Address (P.O. Box Number is Not Acceptable) 7131 NW 115 ST CHIEFLAND FL 32644 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. president secretary a treasurer change praddition TITLE Delete TITLE Quincey, Jack K. NAME QUINCEY, JACK K NAME STREET ADDRESS PO BOX 579 STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32644 CITY-ST-ZIP v-president Bruckrer, Scott J. ☐ Delete TITLE Addition Change NAME BRUCKNER, SCOTT J NAME STREET ADDRESS 9125 NW 130TH AVE. STREET ADDRESS CHIEFLAND FL 32644 CITY-ST-ZIP CITY-ST-7IP rpresident Ditullio, James D TITLE ☐ Delete TITLE ☐ Addition NAME DITULLIO, JAMES D NAME STREET ADDRESS PO BOX 1268 STREET ADDRESS CITY-ST-ZIP CHIEFLAND FL 32644 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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