

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90064 010 ***150.00

DOCUMENT # F51431

1. Entity Name
GLEISLE CABINETS, INC.



Principal Place of Business
**19150 SAN CARLOS BLVD
 FORT MYERS BEACH FL 33931**

Mailing Address
**19150 SAN CARLOS BLVD
 FORT MYERS BEACH FL 33931**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
18151 Park Ridge Ct.
 Suite, Apt. #, etc.

City & State
FT MYERS FL

City & State
FT MYERS FL

Zip
33908

Country
USA



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent

**RICHARD COTTER
 6100 ESTERO BLVD.
 FORT MYERS BEACH FL 33931**

4. FEI Number **59-2135483** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

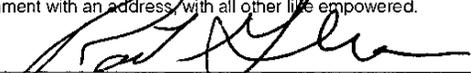
10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GLEISLE, ROBERT J., JR.	
STREET ADDRESS	19150 SAN CARLOS BLVD	
CITY-ST-ZIP	FT MYERS BEACH, FL 0	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GLEISLE, ROBERT J., SR.	
STREET ADDRESS	19150 SAN CARLOS BLVD	
CITY-ST-ZIP	FT MYERS BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(f), 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.

SIGNATURE:  DATE: **1-31-05** DAYTIME PHONE #: **239 463 2383**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR