

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061123

FILED
Apr 27, 2004
Secretary of State

Entity Name: PALM BEACH CABINET COMPANY

Current Principal Place of Business:

3283 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

Current Mailing Address:

3283 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

861 JUPITER PARK DR
SUITE E
JUPITER, FL 33458

FEI Number: 06-4651534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, BRIAN M
3283 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

SHEA, BRIAN M
1004 MOHICAN STREET
JUPITER, FL 33458

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.

SIGNATURE: BRIAN SHEA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, BRIAN M
Address: 3283 FLORIDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: SHEA, WILLIAM J II
Address: 3283 FLORIDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEA, BRIAN M
Address: 861 JUPITER PARK DR SUITE E
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: SHEA, WILLIAM J II
Address: 861 JUPITER PARK DR SUITE E
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN SHEA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date