

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136690

FILED
Aug 30, 2005
Secretary of State

Entity Name: CHAPATS CABINETS AND MILLWORK, INC

Current Principal Place of Business:

704 WESTVIEW DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

975 VINERIDGE RUN
106
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

704 WESTVIEW DRIVE
CLERMONT, FL 34711

New Mailing Address:

975 VINERIDGE RUN
106
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0408993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOK, HAROLD O JR.
704 WESTVIEW DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOOK, HAROLD O JR.
975 VINERIDGE RUN
106
ALTAMONTE SPRINGS, FL 32714 US

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: _____

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOOK, HAROLD O JR
Address: 704 WESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Delete
Name: HOOK, BRENDA D
Address: 704 WESTVIEW DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOOK, HAROLD O JR
Address: 975 VINERIDGE RUN #106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD O. HOOK JR.

P,D

08/30/2005

Electronic Signature of Signing Officer or Director

Date