

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012746

FILED
Apr 17, 2004
Secretary of State

Entity Name: A-1 CUSTOM CABINETS OF CLEARWATER, INC.

Current Principal Place of Business:

1400 1/2 HERCULES AVE
CLEARWATER, FL 33765 US

New Principal Place of Business:

2048 RANGE RD.
CLEARWATER, FL 33765 US

Current Mailing Address:

1400 1/2 HERCULES AVE
CLEARWATER, FL 33765 US

New Mailing Address:

2048 RANGE RD.
CLEARWATER, FL 33765 US

FEI Number: 59-3239884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITELLO, DIANE L
130 CAMELIA CT.
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

ZITELLO - WHITNEY, DIANE L
130 CAMELIA CT.
OLDSMAR, FL 34677

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: DIANE ZITELLO - WHITNEY

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZITELLO, DIANE
Address: 130 CAMELLIA CT.
City-St-Zip: OLDSMAR, FL 34677

Title: P () Delete
Name: WHITNEY, ARTHUR
Address: 130 CAAMELIA CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZITELLO - WHITNEY, DIANE
Address: 130 CAMELIA CT.
City-St-Zip: OLDSMAR, FL 34677

Title: P (X) Change () Addition
Name: WHITNEY, ARTHUR L JR
Address: 130 CAMELIA CT
City-St-Zip: OLDSMAR, FL 34677

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: ARTHUR L. WHITNEY JR.

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date