

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066231

FILED
Apr 09, 2004
Secretary of State

Entity Name: ARTCRAFT CABINET & DESIGN CORP.

Current Principal Place of Business:

951 NW 95TH CT.
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

951 NW 35TH COURT
OAKLAND PARK, FL 33309 US

Current Mailing Address:

951 NW 95TH CT.
OAKLAND PARK, FL 33309 US

New Mailing Address:

951 NW 35TH CT.
OAKLAND PARK, FL 33309 US

FEI Number: 65-0683454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, TYLER
6550 NORTH FEDERAL HWY., SUITE 330
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALITAN, STEVE
Address: 1608 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP () Delete
Name: PEREZ, CANDIDO
Address: 4710 NW 113TH TERR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANCHEZ, NELSON
Address: 280 NW 47TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P (X) Change () Addition
Name: PEREZ, CANDIDO
Address: 4710 NW 113TH TERR
City-St-Zip: SUNRISE, FL 33323

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: CANDIDO PEREZ

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date