

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062528

FILED
Jan 07, 2004
Secretary of State

Entity Name: ARCHITECTURAL CABINETRY & FURNITURE MFG., INC.

Current Principal Place of Business:

1970 CORPORATE SQUARE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1970 CORPORATE SQUARE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3458889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRN, PEGGY
1970 CORPORATE SQUARE
LONGWOOD, FL 32750

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: MAGGARD, GREG
Address: 563 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: STIRN, PEGGY
Address: 563 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: VENZKE, SUE
Address: 207 COLONIAL LANE
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: VENZKE, CHARLES
Address: 207 COLONIAL LN
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGGARD, GREG
Address: 1592 SILK TREE CIR
City-St-Zip: SANFORD, FL 32773

Title: T (X) Change () Addition
Name: STIRN, PEGGY
Address: 1592 SILK TREE CIR
City-St-Zip: SANFORD, FL 32773

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

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: PEGGY STIRN

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date