2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000104772 A & M CUSTOM CABINETS, INC. Principal Place of Business Mailing Address 6451 19TH ST. E. 6451 19TH ST. E. SARASOTA, FL 34243 SARASOTA, FL 34243 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GODWIN, LESTER III DO NOT WRITE 6451 19TH ST. E. SARASOTA, FL 34243 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees U00000131349 04/26/04-8U15U-018 [50.00 10, OFFICERS AND DIRECTORS TITLE NAME GODWIN, LESTER III 6451 19TH ST. E. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 ST TITLE GODWIN, DEBRA A NAME STREET ADDRESS **6451 19TH STREET E** CITY-ST-ZIP SARASOTA, FL 34243 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachnet) with jen address, with all other like empowered.