

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104772

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: A & M CUSTOM CABINETS, INC.

## Current Principal Place of Business:

6451 19TH ST. E.  
SARASOTA, FL 34243

## New Principal Place of Business:

2020 64 ST CT E  
BRADENTON, FL 34208 US

## Current Mailing Address:

6451 19TH ST. E.  
SARASOTA, FL 34243

## New Mailing Address:

2020 64 ST CT E  
BRADENTON, FL 34208 US

FEI Number: 65-0878759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GODWIN, LESTER III  
6451 19TH ST. E.  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

GODWIN, LESTER III  
2020 64 ST CT E  
BRADENTON, FL 34208 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: LESTER GODWIN

07/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GODWIN, LESTER III  
Address: 6451 19TH ST. E.  
City-St-Zip: SARASOTA, FL 34243

Title: ST ( ) Delete  
Name: GODWIN, DEBRA A  
Address: 6451 19TH STREET E  
City-St-Zip: SARASOTA, FL 34243

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GODWIN, LESTER III  
Address: 2020 64 ST CT E  
City-St-Zip: BRADENTON, FL 34208

Title: T (X) Change ( ) Addition  
Name: GODWIN, DEBRA A  
Address: 2020 64 ST CT E  
City-St-Zip: BRADENTON, FL 34208 US

Title: VP ( ) Change (X) Addition  
Name: THAYER, WILLIAM D  
Address: 11117 GOLDEN SILENCE DR.  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S ( ) Change (X) Addition  
Name: THAYER, ROBIN A  
Address: 11117 GOLDEN SILENCE DR.  
City-St-Zip: RIVERVIEW, FL 33569 US

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: LESTER GODWIN

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date