2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # F00000007164** 1. Entity Name 04-23-2004 90244 019 ***150.00 CABINET SUPPLY, INC. Principal Place of Business Mailing Address 21001 VAN BORN ROAD 21001 VAN BORN ROAD TAYLOR, MI 48180 TAYLOR, MI 48180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 38-3569433 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVS TITLE X Change ☐ Addition ☐ Delete GARGARO, EUGENE J NAME NAME Eugene A. Gargaro, Jr. STREET ADDRESS 21001 VAN BORN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAYLOR, MI 48180** Delete TITLE TITLE ☐ Change ☐ Addition DORAN, DAVID A NAME 21001 VAN BORN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAYLOR, MI 48180** CITY-ST-ZIP ATCF TITLE Delete TITLE Change ☐ Addition D'OTTOMO, ANTHONY L NAME NAME 2339 BELVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL: 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMARIE, DONALD JR. NAME NAME STREET ADDRESS 2339 BEVILLE ROAD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-ZIP VAS ☐ Delete Change Addition TITLE TITLE PETERCA, RONALD NAME NAME 2339 BELVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CITY-ST-ZIP V-D-T-AS DTAS ☐ Delete TITLE XI Change Management TITLE ROSOWSKI, ROBERT B NAME NAME STREET ADDRESS 21001 VAN BORN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAYLOR, MI 48180** 12. I hereby 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 suppliemental 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 attachment with an address, with all other like empowered.

FILED

313/274~7400

Daytime Phone #

4/21/04

David A. Doran

Directors / Officers Report

Affachment

Cabinet Supply, Inc.

FOUREURO 7/64

Directors

John R. Leekley

Director

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Eugene A. Gargaro, Jr.

Director

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Robert B. Rosowski

Director

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Officers

Donald DeMarie, Jr.

Chief Executive Officer

Primary Address:

2339 Beville Road

Daytona Beach, Florida 32119

Donald DeMarie, Jr.

President

Primary Address:

2339 Beville Road

Daytona Beach, Florida 32119

James A. Hazelwood

Chief Operating Officer

Primary Address:

2339 Beville Road

Daytona Beach, FL 32119

Robert B. Rosowski

Vice President

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Robert B. Rosowski

Treasurer

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Robert B. Rosowski

Assistant Secretary

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Eugene A. Gargaro, Jr.

Vice President

Primary Address:

21001 Van Born Road Taylor, Michigan 48180 Affachment

Directors / Officers Report

#F000000 7164

Cabinet Supply, Inc.

Eugene A. Gargaro, Jr.

Secretary

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

David A. Doran

Vice President

Primary Address:

21001 Van Born Road Taylor, Michigan 48180

Anthony Louis D'Attomo

Chief Financial Officer

Primary Address:

2339 Beville Road

Daytona Beach, Florida 32119

Anthony Louis D'Attomo

Assistant Treasurer

Primary Address:

2339 Beville Road

Daytona Beach, Florida 32119

Ronald Peterca

Vice President

Primary Address:

2339 Beville Road Daytona Beach, Florida 32119

Ronald Peterca

Assistant Secretary

Primary Address:

2339 Beville Road

Daytona Beach, Florida 32119

Barry J. Silverman

Assistant Secretary

Primary Address:

21001 Van Born Road Taylor, Michigan 48180