2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

, with all other like empowered.

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # F47494 1. Entity Name 04-23-2004 90203 034 ***150.00 CANNADY CABINETS CORP. Principal Place of Business Mailing Address 9261 NE 21 AVE ANTHONY 9261 NE 21 AVE ANTHONY ANTHONY FL 32617 ANTHONY FL 32617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2136784 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, HELEN Street Address (P.O. Box Number is Not Acceptable) 3323 NW14TH ST -69 OCALA FL 34470 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CANNADY, LINDA J. 9261 NE 21 4 ave Change Addition Delete TITLE NAME CANNADY, CHARLES E NAME RT 1 BOX 536 STREET ADDRESS STREET ADDRESS ANTHONY, El 32617 ANTHONY FL CITY-ST-ZIP CITY-ST-7IP CANNADY, Charles E 9261 NE ZISTONE TITLE **⊠** Delete TITLE Change Addition CANNADY, LINDA J NAME NAME STREET ADDRESS RT 1 BOX 536 STREET ADDRESS unthany, 191 32617 CITY-ST-ZIP ANTHONY FL CITY-ST-ZIP VTD TITLE Change Addition TITLE **X** Delete Dove, Julie 17049 NE 374 ave NAME NAME. DOVE, JULIE STREET ADDRESS 17049 NE 37TH AVENUE STREET ADDRESS C(TY-ST-ZIP CITRA FL CITY-ST. 7IP Citra, Fl TITLE Delete TITLE ☐ Change * Addition Atkinson, Tammy NAME NAME PO BOX 631 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANTHONIL FT 32617 TITLE Change ☐ Delete TITL F Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED