

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08144

FILED
Apr 13, 2004
Secretary of State

Entity Name: WULF CABINET WORKS, INC.

Current Principal Place of Business:

2905 SOUTH CONGRESS AVE
SUITE D
DELRAY BEACH, FL 33445

Current Mailing Address:

2905 SOUTH CONGRESS AVE
SUITE D
DELRAY BEACH, FL 33445

New Principal Place of Business:

1314 NEPTUNE DRIVE
SUITE 1
BOYNTON BEACH, FL 33426

New Mailing Address:

1314 NEPTUNE DRIVE
SUITE 1
BOYNTON BEACH, FL 33426

FEI Number: 59-2235422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULF, RUSSELL D VD
13279 MAJESTIC PINE COURT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WULF, RUSSELL D VP
13279 MAJESTIC PINE COURT
DELRAY BEACH, FL 33484 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: RUSSELL D. WULF

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WULF, RUSSELL D
Address: 13279 MAJESTIC PINE COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PTD () Delete
Name: WULF, SUSAN B
Address: 13279 MAJESTIC PINE COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S () Delete
Name: WULF, TRACY M
Address: 9815 PINEAPPLE TREE DR #206
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WULF, RUSSELL D
Address: 13279 MAJESTIC PINE COURT
City-St-Zip: DELRAY BEACH, FL 33484 US

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: TRACY M. WULF

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04/13/2004

Electronic Signature of Signing Officer or Director

Date