2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 08:00 AM DOCUMENT # G63741 Secretary of State 1. Entity Name AMERICAN KITCHEN & BATH CABINETS, INC. Principal Place of Business Mailing Address 5300 SOUTH FLORIDA AVE PO BOX 5378 LAKELAND FL 33807 LAKELAND FL 33813 2. Principal Place of Business 3. Mailmo Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2404681 Not Applicable Zip Country Zıp 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 WENDEL, JOHN F Street Address (P.O. Box Number is Not Acceptable) % WENDEL & CHRITTON, CHARTERED 5300 SOUTH FLORIDA AVE., SUITE F1 LAKELAND FL 33813 City Zip Code B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UND00045065 □ Change □ Addition TITLE Delete TITLE WENDEL, JOHN F NAME NAME 02/11/04-80045-010 150.00 STREET ADDRESS 5300 SOUTH FLORIDA AVENUE, SUITE F1 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition WENDEL, ALBERT G NAME STREET ADDRESS 6782 S. PINEBRANCH PT. STREET ADDRESS HOMOSASSA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CHRITTON, CHARLES P. NAME STREET ADDRESS STREET ADDRESS 5300 SOUTH FLORIDA AVENUE, SUITE F1 CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 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 attachment with an address, with all other like empowered

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