

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63741

FILED
Jan 10, 2005
Secretary of State

Entity Name: AMERICAN KITCHEN & BATH CABINETS, INC.

Current Principal Place of Business:

5300 SOUTH FLORIDA AVE
F2
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 5378
LAKELAND, FL 33807 US

New Principal Place of Business:

225 EAST LEMON STREET
351
LAKELAND, FL 33801 US

New Mailing Address:

PO BOX 2808
LAKELAND, FL 33806 US

FEI Number: 59-2404681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
5300 SOUTH FLORIDA AVE., SUITE F1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
% WENDEL & CHRITTON, CHARTERED
225 EAST LEMON STREET, SUITE 351
LAKELAND, FL 33801 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WENDEL, JOHN F,
Address: 5300 SOUTH FLORIDA AVENUE, SUITE F1
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: WENDEL, ALBERT G
Address: 6782 S. PINEBRANCH PT.
City-St-Zip: HOMOSASSA, FL

Title: STD () Delete
Name: CHRITTON, CHARLES P.,
Address: 5300 SOUTH FLORIDA AVENUE, SUITE F1
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENDEL, JOHN F,
Address: 225 EAST LEMON STREET
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: CHRITTON, CHARLES P.,
Address: 225 EAST LEMON STREET
City-St-Zip: LAKELAND, FL 33801

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: /S/ JOHN F. WENDEL

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date