2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # H36139** ALL STAR CABINETS, INC. Mailing Address Principal Place of Business 1150 SNEAD AVE. % RICHARD LEE BAKAN SARASOTA, FL 34237 3724 HEATHER LAKE CIRLCE SARASOTA, FL 34235 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2486585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKAN, RICHARD LEE DO NOT WRITE 3724 HEATHER LAKE CIR SARASOTA, FL 34235 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000076053 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>/04/04-80011-014</u> OFFICERS AND DIRECTORS 10. PDT TITLE BAKAN, RICHARD L. NAME STREET ADDRESS 3724 HEATHER LAKE CIR SARASOTA, FL CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME PERSONAL PROPERTY. STREET ADDRESS Listing of the second CITY-ST-ZIP 12. I bereby 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 his 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 his removered.