2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AN Secretary of State **ANNUAL REPORT** مني DOCUMENT # J55903 CABINET CREATIONS OF THE GULF COAST, INC. Principal Place of Business Mailing Address 15 SHELL AVENUE SOUTHEAST P.O. BOX 1223 FT. WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32548 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2763171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEXTON, JAMES DO NOT WRITE 15 SHELL AVENUE SOUTHEAST FORT WALTON BEACH, FL 32548 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SEXTON, JAMES NAME U00000128172 04/26/04-80028-008 150.00 15 SHELL AVENUE STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE SEXTON, CAROLYN NAME 15 SHELL AVENUE STREET ADDRESS FT WALTON BEACH, FL 32548 CITY-ST-ZIP NAME WEIGHTMAN, DANA L 15 SHELL AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT WALTON BEACH, FL 32548 IN THIS SPACE TIFLE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

NAME STREET ADDRESS