2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # K01489 04-15-2005 90058 044 ***150.00 THE CABINET SHOP OF LEE COUNTY, INC. Principal Place of Business Mailing Address 2550 EDISON AVE 2550 EDISON AVE FT. MYERS, FL 33901 FT. MYERS, FL 33901 No Chg-P 04092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, TIMOTHY DO NOT WRITE 2550 EDISON AVE FT. MYERS, FL 33901 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WHEELER, L EDGAR, JR NAME STREET ADDRESS 2550 EDISON AVE. CITY-ST-ZIP FORT MYERS, FL 33901 TITLE TRIPP, TERRENCE NAME STREET ADDRESS 2550 EDISON AVE CITY-ST-ZIP FT MYERS, FL TITLE WHEELER, TIMOTHY NAME 2550 EDISON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33901 TITI F IN THIS SPACE WHEELER, LOUISE NAME 2550 EDISON AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

his filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like empowered. 12. I hereby certify that the informatindicated on this report or supp

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED