2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM DOCUMENT # K59227 **Secretary of State** 1. Entity Name CABINETS BY BOOTH INC. Principal Place of Business Mailing Address 6953 SONNY DALE DRIVE 6953 SONNY DALE DRIVE SUITE C W. MELBOURNE FL 32904 SUITE C W. MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2924317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUTIN, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 6953 SONNY DALE DRIVE SUITE C WEST MELBOURNE FL 32904 City Zip Code 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 re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. THE Delete BULE ☐ Change U00000217760 02/07/05-80037-013 150.00 NAME GREGRICH, ROBERT T. NAME 131 BRIARWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA FL CHY-ST-ZIP D □ Delete ☐ Change ☐ Addition BOUTIN, STEVEN C NAME 1886 PARRSBORO ST. NW STREET ADDRESS STREET ADORESS CITY-ST-ZIP PALM BAY FL CUTY+ST-7iP ☐ Delete TITLE THEF Change ☐ Addition NAME BARTH, ROBERT S NAME STREET ADDRESS 767 BALLARD DRIVE STREET ADDRESS CITY-SI-ZIP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete DIVE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-ZIP TITLE ☐ Delete THILE 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-ZIP

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 | 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 I1 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATU

**FILED** 

321-956-2444