

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014003

Entity Name: C.P.G. CUSTOM CABINETS, L.C.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

1115A 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1115A 53RD COURT SOUTH
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 65-1131374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, OSCAR
2053 VINSGIN CIRCLE APT 322
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

PEREZ, OSCAR
2053 VININGS CIRCLE APT 322
WEST PALM BEACH, FL 33414 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: OSCAR PEREZ

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEREZ, OSCAR ARTURO
Address: 2053 VINIGANS CIRCLE APT 522
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: ESPERANZA CASTRO, DIANA
Address: 2053 VINIGANS CIRCLE APT 522
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANA CASTRO

VP

01/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date