2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000563

Entity Name: FISHER CABINET COMPANY, L.L.C.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 INTERSTATE CIRCLE PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

2475 INTERSTATE CIRCLE PENSACOLA, FL 32526

FEI Number: 02-0531434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLSON, JEAN
2475 INTERSTATE CIRCLE
PENSACOLA, FL 32526
GILLSON, JEAN L MEMBER
2475 INTERSTATE CIRCLE
PENSACOLA, FL 32526
PENSACOLA, FL 32526

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: JEAN L. GILLSON 01/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete : FISHER, SCOTT

Name: FISHER, SCOTT
Address: 2610 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, SCOTT A MANAGER
Address: 2610 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Change (X) Addition
Name: GILLSON, JEAN L MEMBER
Address: 6351 AUDUBON DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: SCOTT A. FISHER MGR 01/08/2004