

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L39878

**FILED**  
**May 12, 2005**  
**Secretary of State**

**Entity Name:** INNOVATIVE CABINETS OF S.W FLORIDA, INC.

**Current Principal Place of Business:**

2571 KATHERINE STREET  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2166  
FORT MYERS, FL 339022166 US

**New Mailing Address:**

**FEI Number:** 65-0161841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHANKIN, DONNA  
2571 KATHERINE STREET  
FT. MYERS, FL 33901 US

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

SHANKIN, DONNA L  
14071 CEMETERY ROAD  
FT. MYERS, FL 33905 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: DONNA SHANKIN

05/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHANKIN, DONNA,  
Address: 2571 KATHERINE ST  
City-St-Zip: FT MYERS FL,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHANKIN, DONNA,  
Address: 14071 CEMETERY ROAD  
City-St-Zip: FT MYERS, FL 33905

Title: VP ( ) Change (X) Addition  
Name: BERTOLOTTI, WILLIE  
Address: 2235 EUCLID AVENUE  
City-St-Zip: FT. MYERS, FL 33901

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA SHANKIN

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date