

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99917

FILED
Jul 14, 2005
Secretary of State

Entity Name: TONY'S CABINET'S & TRIM, INC.

Current Principal Place of Business:

3300 PINE OAKS LANE
MIDDLEBURG, FL 32061

New Principal Place of Business:

133 JONDABOB RD.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3000-3 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

133 JONDABOB RD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2911301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, CLYDE A
3300 PINE OAKS LANE
MIDDLEBURG, FL 32061 US

Name and Address of New Registered Agent:

WARDEN, CLYDE A
133 JONDABOB RD.
GREEN COVE SPRINGS, FL 32043 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: CLYDE A. WARDEN

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARDEN, CLYDE A
Address: 3300 PINE OAKS LANE
City-St-Zip: MIDDLEBURG, FL 32061

Title: ST () Delete
Name: WARDEN, NORA
Address: 3300 PINE OAKS LANE
City-St-Zip: MIDDLEBURG, FL 32061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARDEN, CLYDE A
Address: 133 JONDABOB RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ST (X) Change () Addition
Name: WARDEN, NORA E
Address: 133 JONDABOB RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: NORA E. WARDEN

ST

07/14/2005

Electronic Signature of Signing Officer or Director

Date