

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012831

FILED
Mar 10, 2004
Secretary of State

Entity Name: A NU-LOOK KITCHEN CABINETS AND COUNTER TOPS, INC.

Current Principal Place of Business:

11531-A STATE RD. 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

11531-A STATE RD. 52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 59-3626818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOY
SUNCOAST ACCOUNTING & TAXES, INC.
10942 STATE RD. 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

ANDERSON, JOY
10942 STATE ROAD 52
HUDSON, FL 34669 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: JOY M ANDERSON

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VERNAZZARO, JOEL
Address: 10622 KIM LANE
City-St-Zip: HUDSON, FL 34669

Title: TSD () Delete
Name: VERNAZZARO, LINDA
Address: 10622 KIM LANE
City-St-Zip: HUDSON, FL 34669

Title: VPD () Delete
Name: RICHARDSON, GENE
Address: 6635 SUN BRIAR DR.
City-St-Zip: CUMMING, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LINDA VERNAZZARO

TSD

03/10/2004

Electronic Signature of Signing Officer or Director

Date