

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051720

FILED
Apr 09, 2004
Secretary of State

Entity Name: FORM & FUNCTION CUSTOM CLOSETS, INC.

Current Principal Place of Business:

2057 60TH PLACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2057 60TH PLACE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3654792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, VOLKHARD W
1001 CORPORATE AVE #100
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

NEUMANN, VOLKHARD W
8420 ISLES WORTH COURT
15208
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

04/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEUMANN, VOLKHARD
Address: 2484 MAGNOLIA CIRCLE
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEUMANN, VOLKHARD
Address: 8420 ISLES WORTH COURT # 15208
City-St-Zip: SRASOTA, FL 34243

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: VOLKHARD W. NEUMANN

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date