2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000055215** 04-26-2004 91008 007 ***150.00 1. Entity Name CABINET INSTALLATIONS BY OLSON, INC. Principal Place of Business Mailing Address 1013 THOMPSON AVE. 1013 THOMPSON AVE. LEHIGH ACRES, FL 33972 -LEHIGH ACRES, FL 33972 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, JUDY M DO NOT WRITE 1013 THOMPSON AVE LEHIGH ACRES, FL 33972 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . After May 1, 2004 Fee will be \$550.00 \$5:00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OLSON, LARRY R. STREET ADDRESS 1013 THOMPSON AVE. CITY-ST-ZIP LEHIGH ACRES, FL 33972 TITLE OLSON, JUDY M NAME STREET ADDRESS 1013 THOMPSON AVE. CITY-ST-71P LEHIGH ACRES, FL 33972 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 toyexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED