

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079273

FILED
Jan 14, 2004
Secretary of State

Entity Name: SEVILLA CABINETS GROUP, INC.

Current Principal Place of Business:

548 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

705 WEST 28TH STREET
HIALEAH, FL 33010

Current Mailing Address:

705 W 28 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 50-0001697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, CELSO O
548 WEST 18TH STREET
HIALEAH, FL 33010

Name and Address of New Registered Agent:

CEPERO, CELSO O
705 WEST 28TH STREET
HIALEAH, FL 33010

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: CELSO O CEPERO

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: 4CEPERO, CELSO O
Address: 548 W 18TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CEPERO, RAFAEL
Address: 705 W 28TH ST
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: CEPERO, ISADEL C
Address: 705 W 28TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CEPERO, CELSO O
Address: 548 W 18TH STREET
City-St-Zip: HIALEAH, FL 33010

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: CELSO O CEPERO

PSTD

01/14/2004

Electronic Signature of Signing Officer or Director

Date