

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081665

FILED
Jan 21, 2004
Secretary of State

Entity Name: CONTEMPORARY CABINET COMPANY OF BREVARD, INC.

Current Principal Place of Business:

2845 W KING STREET
UNIT 209
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2845 W KING STREET
UNIT 209
COCOA, FL 32926

New Mailing Address:

P.O.BOX 33895
INDIALANTIC, FL 329030895 US

FEI Number: 59-3665693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, DAVID
341 COCONUT DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOVAN, DAVID
Address: 341 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BITTER, SCOTT
Address: 4845 N. COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DONOVAN, DAVID
Address: 341 COCONUT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: PRES (X) Change () Addition
Name: BITTER, SCOTT
Address: 4845 N. COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: SCOTT A. BITTER

CEO

01/21/2004

Electronic Signature of Signing Officer or Director

Date