

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098667

FILED
Mar 18, 2004
Secretary of State

Entity Name: RUSSELL'S FINE CABINET MAKING, INC.

Current Principal Place of Business:

11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1069181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACHE, RUSSELL
11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

ROACHE, RUSSELL
11560 N.W. 40TH COURT
CORAL SPRINGS, FL 33065 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROACHE, RUSSELL
Address: 11560 N.W. 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: ROACHE, SANDRA
Address: 11560 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROACHE, RUSSELL
Address: 11560 N.W. 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Change () Addition
Name: ROACHE, SANDRA
Address: 11560 NW 40TH CT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RUSSELL ROACHE

MR.

03/18/2004

Electronic Signature of Signing Officer or Director

Date