2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000111284

1. Entity Name
EVERWOOD CABINET & TRIM, INC.

FILED Feb 11, 2004 08:00 AM Secretary of State

Principal Place of Business

2413 N FEDERAL HWY BAY A DELRAY BEACH, FL 33483 Mailing Address

2413 N FEDERAL HWY BAY A DELRAY BEACH, FL 33483



02082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1059662 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAMONEY, BRIAN 2200 N FEDERAL HWY BOCA RATON, FL 33431

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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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution,		\$5.00 May Be Added to Fees	U00000046709 02/12/04- 800 11-023 150.00	
10.	ÖFFIČERŠ AND DIREC	TOAS	1		<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TATONITTI, CAMILLO F 3110 PIERSON DRIVE DELRAY BEACH, FL 33483					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_		DO	NOT WRITE	
title Name Street address City-St-Zip				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						