2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P00000117567 1. Entity Name 04-22-2004 90090 033 ***158.75 KELLY CABINETRY & INSTALLATION, INC. Principal Place of Business Mailing Address 214 SW INWOOD AVE PORT ST LUCIE FL 34984 214 SW INWOOD AVE PORT ST LUCIE FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1066352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, LORI Street Address (P.O. Box Number is Not Acceptable) 214 SW INWOOD AVE PORT ST LUCIE FL 34984 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME : KELLY, WILLIAM NAME STREET ADDRESS 214 SW INWOOD AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34984 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, LORI NAME STREET ADDRESS 214 SW INWOOD AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34984 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME JARRIEL, DAVID H. NAME STREET ADDRESS 2727 SE NORMAND STREET STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of trustee empowered to execute this report 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.

SIGNATURE: / Cully SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-04

FILED

712)313-8685