

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014812

FILED
May 03, 2004
Secretary of State

Entity Name: DIMENSIONS CABINETRY, INC.

Current Principal Place of Business:

1411 SE BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1411 S W BILTMORE ST
PORT ST LUCIE, FL 34983

Current Mailing Address:

1411 SE BILTMORE ST
PORT ST LUCIE, FL 34983

New Mailing Address:

1411 SW BILTMORE ST
PORT ST LUCIE, FL 34983

FEI Number: 65-1076984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, DENISE R
617 SE WHITMORE DR
PORT ST LUCIE, FL 34984 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEL, ALAN A
Address: 617 SE WHITMORE SR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VP () Delete
Name: KEEL, DENISE R
Address: 617 SE WHITMORE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE R. KEEL

VP

05/03/2004

Electronic Signature of Signing Officer or Director

Date