

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024907

FILED
Jan 24, 2005
Secretary of State

Entity Name: DONAVIN CABINET COMPONENTS, INC.

Current Principal Place of Business:

914 SE 9TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

914 SE 9TH ST
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1094803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEOLA, VINCENT JR
3618 SW 2ND LN
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MEOLA, VINCENT JR
2903 NW 17TH TERR
CAPE CORAL, FL 33993 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: _____

Electronic Signature of Registered Agent

01/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MEOLA, VINCENT JR
Address: 3618 SW 2ND LN
City-St-Zip: CAPE CORAL, FL 33991

Title: DVS () Delete
Name: MEOLA, DONNA M
Address: 3618 SW 2ND LN
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MEOLA, VINCENT JR
Address: 2903 NW 17TH TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: DVS (X) Change () Addition
Name: MEOLA, DONNA M
Address: 2903 NW 17TH TERR
City-St-Zip: CAPE CORAL, FL 33993

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: VINCENT MEOLA, JR.

Electronic Signature of Signing Officer or Director

PRES

01/24/2005

Date