2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P01000032073** 05-06-2005 90102 030 ***150.00 CAPITAL CABINETRY & MILLWORKS OF SARASOTA, INC. Principal Place of Business Mailing Address 2177-13TH ST 2171-13TH ST SARASOTA, FL 34237 SARASOTA, FL 34237 50050371 1350 manhattan Ave unit#1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1103823 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 GARDI, LES Street Address (P.O. Box Number is Not Acceptable) 7061 C S TAMIAMI TRAIL SARASOTA, FL 34231 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE ☐ Change Addition JUSTICE, ROBERT N NAME NAME 2171-13THST 1350 manhotten Ave unit STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34237 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

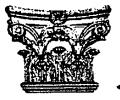
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or 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 the empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

05-01-05 (941) 953-1113 Date Date Dayume Phone #



Capital Cabinetry & Millworks of Sarasota Inc.

05/02/05

UNIFORM BUSINESS REPORT

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

RE: Uniform Business Report update

To Whom It May Concern:

Due to relocating my business and the detection of an incorrect address on

line #1 "Principal Place of Business, I hesitated to send an incorrect document at the last minute and waited until Monday 05-02-05, because my accountants office whom I sought for advice and correction, was closed over the weekend.

However I was informed today by my accountant to correct this mistake by hand and get this in the mail immediately.

I appeal for the acceptance of Capital Cabinetry & Millworks, Inc. 2005 UBR

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Robert N. Justice President/Owner