

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034233

FILED
Apr 26, 2004
Secretary of State

Entity Name: JOHNSON SHERRY CABINETRY, INC.

Current Principal Place of Business:

1785 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1785 OPA LOCKA BLVD
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1092910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY
6960 SW 26 CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOHNSON, ROY
7141 EMBASSY BLVD
MIRAMAR, FL 33023 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROY
Address: 6960 SW 26 CT
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Delete
Name: DUNKLEY, HAROLD L
Address: 2441 SW 84TH TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: ROY JOHNSON

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date