

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052021

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: STAR COACH CABINETS, INC.

## Current Principal Place of Business:

12693 E TAMIAMI TRAIL  
# 261  
NAPLES, FL 34113

## New Principal Place of Business:

4209 ST-GEORGE LANE  
NAPLES, FL 34119

## Current Mailing Address:

12693 E TAMIAMI TRAIL  
261  
NAPLES, FL 34113

## New Mailing Address:

4209 ST-GEORGE LANE  
NAPLES, FL 34119

FEI Number: 75-3003642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUPLESSIS, RONALD  
12693 E TAMIAMI TRL  
# 261  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

DUPLESSIS, RONALD  
4209 ST-GEORGE LANE  
NAPLES, FL 34119 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DUPLESSIS, RONALD  
Address: 12693 E TAMIAMI TRL # 261  
City-St-Zip: NAPLES, FL 34113

Title: VPD ( ) Delete  
Name: DANEAU, HELENE  
Address: 12693 E TAMIAMI TRL # 261  
City-St-Zip: NAPLES, FL 34113

Title: STD ( ) Delete  
Name: CARON, JULIE  
Address: 12693 E TAMIAMI TRL # 261  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUPLESSIS, RONALD  
Address: 4209 ST-GEORGE LANE  
City-St-Zip: NAPLES, FL 34119

Title: VPD (X) Change ( ) Addition  
Name: DANEAU, HELENE  
Address: 4209 ST-GEORGE LANE  
City-St-Zip: NAPLES, FL 34119

Title: STD (X) Change ( ) Addition  
Name: CARON, JULIE  
Address: 4209 ST-GEORGE LANE  
City-St-Zip: NAPLES, FL 34119

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: HELENE DANEAU

VPD

01/21/2004

Electronic Signature of Signing Officer or Director

Date