

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074589

Entity Name: TC CABINETS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2610 SEMINOLE CT
LAKE CITY, FL 32055

New Principal Place of Business:

158 SW DOMINO WAY
LAKE CITY, FL 32025 US

Current Mailing Address:

2610 SEMINOLE CT
LAKE CITY, FL 32055

New Mailing Address:

158 SW DOMINO WAY
LAKE CITY, FL 32025 US

FEI Number: 59-3733119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, DONALD L
2610 SEMINOLE CT
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

DAUGHERTY, DONALD L
158 SW DOMINO WAY
LAKE CITY, FL 32025 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:

09/01/2005

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: DAUGHERTY, DONALD
Address: 2610 SEMINOLE CT
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAUGHERTY, DONALD
Address: 158 SW DOMINO WAY
City-St-Zip: LAKE CITY, FL 32025 US

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: DONALD L DAUGHERTY

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date