

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098362

FILED  
Apr 03, 2004  
Secretary of State

Entity Name: CORBEL CABINETS, INC.

## Current Principal Place of Business:

4145 SW 151 TERR  
MIRAMAR, FL 33027

## New Principal Place of Business:

7340 SW 82 COURT  
MIAMI, FL 33143

## Current Mailing Address:

4145 SW 151 TERR  
MIRAMAR, FL 33027

## New Mailing Address:

7340 SW 82 COURT  
MIAMI, FL 33143

FEI Number: 65-1145607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DON, ANDREW J  
4145 SW 151 TERR  
MIRAMAR, FL 33027

## Name and Address of New Registered Agent:

DON, ANDREW J  
7340 SW 82 COURT  
MIAMI, FL 33143

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:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DON, ANDREW J  
Address: 4145 SW 151 TERR  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: DON, MARIA  
Address: 4145 SW 151 TERR  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DON, ANDREW J  
Address: 7340 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change ( ) Addition  
Name: DON, MARIA  
Address: 7340 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

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: ANDREW J DON

D

04/03/2004

Electronic Signature of Signing Officer or Director

Date