2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000020032** 04-30-2004 90394 004 ***150.00 BAKER'S CUSTOM CABINETS, INC. Principal Place of Business Mailing Address **3999 AVE R NW 3999 AVE R NW** -- **44041247**. WINTER HAVERN, FL 33881 WINTER HAVERN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0395618 Not Applicable Zip Country 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 KEITH, W C Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR LAKDLAND, FL 33801 City 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: weed a 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD · ☐ Delete TITLE ☐ Addition Chappe BAKER, ROBERT J NAME NAME STREET ADDRESS 3999 AVE R NW STREET ADDRESS CITY-ST-ZIP WINTER HAVERN, FL 33881 CITY-ST-ZIP VD . 🔩 🐾 ☐ Delete TITLE ☐ Change Addition BAKER, JOSHUA R NAME NAME 3999 AVE R NW STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVERN, FL 33881 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition 1 30 Change NAME P4 / 1-A NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change 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 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 like empower SIGNATURE: **₽**Я ОЯ **DIRECTOR**

FILED