

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020383

FILED
Jan 12, 2004
Secretary of State

Entity Name: ACCESS CABINET CONCEPTS, INC.

Current Principal Place of Business:

21950 SOUNDVIEW TERR.
#104
BOCA RATON, FL 334337803

New Principal Place of Business:

Current Mailing Address:

21950 SOUNDVIEW TERR.
#104
BOCA RATON, FL 334337803

New Mailing Address:

FEI Number: 04-3620955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BLVD.
PENTHOUSE E
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEBERT, MARIO
Address: 21950 SOUNDVIEW TER. APT. #104
City-St-Zip: BOCA RATON, FL 334337803

Title: SV () Delete
Name: DUBE, CARL
Address: 3499 N.W. 97TH BOULEVARD SUITE 4
City-St-Zip: GAINESVILLE, FL 32606

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: MARIO HEBERT

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date