

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035578

FILED
Mar 09, 2004
Secretary of State

Entity Name: ML QUALITY CABINET INSTALLATIONS, INC.

Current Principal Place of Business:

11579 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3051 NW 48TH AVENUE
COCONUT CREEK, FL 33063

Current Mailing Address:

11579 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

3051 NW 48TH AVENUE
COCONUT CREEK, FL 33063

FEI Number: 38-3647088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, MICHAEL A JR.
11579 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

LINDER, MICHAEL A JR.
3051 NW 48TH AVENUE
COCONUT CREEK, FL 33063

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: MICHAEL A. LINDER, JR.

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LINDER, MICHAEL A JR.
Address: 11579 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LINDER, MICHAEL A JR.
Address: 3051 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

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: MICHAEL A. LINDER, JR.

DP

03/09/2004

Electronic Signature of Signing Officer or Director

Date