

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036057

FILED
Apr 27, 2005
Secretary of State

Entity Name: WAYNE'S CUSTOM CABINETS, INC.

Current Principal Place of Business:

5304 S US HWY 41
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

4877 SW FLORAL CT
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 02-0579559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, LISA K
500 SE FORT KING STREET
SUITE A
OCALA, FL US

Name and Address of New Registered Agent:

RUSSIN, FLORENCE
1395 SW OBEE RIDGE RD.
DUNNELLON, FL 34431 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: FLORENCE RUSSIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYO, WAYNE P
Address: 4877 SW FLORAL COURT
City-St-Zip: DUNNELLON, FL 34431

Title: V () Delete
Name: TYO, SANDRA J
Address: 4877 SW FLORAL COURT
City-St-Zip: DUNNELLON, FL 34431

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: WAYNE P. TYO

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date