## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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## DOCUMENT # P02000060198

 Entity Name CAROL'S CABINETS, INC.

FILED
Apr 05, 2004 08:00 AM
Secretary of State

Principal Place of Business

CAROL'S CABINET INC. OKEECHOBEE, FL 34972 Mailing Address

3197 NW 20TH TRAIL OKEECHOBEE, FL 34972



03312004

No Chg-P

CR2E034 (10/03)

4. FEI Number 02-0617321 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, COREY P 1300 N FEDERAL HWY, STE 208 BOCA RATON, FL 33432

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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, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when rehistating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-DP	D DURRANCE, MILDRED 3197 NW 20 TR OKEECHOBEE, FL 34972			U00000103881 04/05/04-80074-011 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZP					647.025.04_06014_011
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZEP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZEP					
TITLE NAME STREET ADDRESS CITY-SI-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 empowered.					