2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063450

City-St-Zip:

ONECO, FL 34264

Entity Name: IN & OUT CABINETRY, INCORPORATED

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1625 50TH AVE DR E BRADENTON, FL **Current Mailing Address: New Mailing Address:** P.O. BOX 1113 ONECO, FL FEI Number: 56-2292525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTGOMERY, DAVID P SR. 2103 MANATEE AVENUE WEST BRADENTON, FL 34205 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: () Change () Addition BEVAN, BRIAN Name: Name: P.O. BOX 1113 Address: Address: City-St-Zip: ONECO, FL 34264 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: NORWOOD, TERRI Name: P.O. BOX 1113 Address: Address: City-St-Zip: ONECO, FL 34264 City-St-Zip: () Delete Title: Title: () Change () Addition THOMPSON, JAN Name: Name: P.O. BOX 1113 Address: Address:

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.

City-St-Zip:

SIGNATURE: BRIAN BEVAN PD 04/28/2005