

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067131

FILED
Apr 16, 2004
Secretary of State

Entity Name: TNT CUSTOM CABINETRY, INC.

Current Principal Place of Business:

10518 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

13065 151ST LANE N.
JUPITER, FL 33478 US

Current Mailing Address:

10518 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Mailing Address:

13065 151ST LANE N.
JUPITER, FL 33478 US

FEI Number: 61-1417035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNIGAN, THOMAS P
10518 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

Name and Address of New Registered Agent:

BRANNIGAN, THOMAS P
13065 151ST LANE N.
JUPITER, FL 33478

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: THOMAS BRANNIGAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: MATTHEWS, SUSAN
Address: 2273 SW. LAWRENCE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: P () Delete
Name: BRANNIGAN, THOMAS H 3RD
Address: 10518 IBIS RESERVE CIR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: BRANNIGAN, TIMOTHY L
Address: 6429 WILLOUGHBY CIR.
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: BRANNIGAN, THOMAS H 4TH
Address: 10518 IBIS RESERVE CIR.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BRANNIGAN, THOMAS H 3RD
Address: 13065 151ST LANE N.
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BRANNIGAN, THOMAS H 4TH
Address: 13065 151ST LANE N.
City-St-Zip: JUPITER, FL 33478

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: THOMAS H BRANNIGAN 3RD

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date