

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092589

Entity Name: STILWELL'S CABINETRY INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1920 LAKE AVENUE SE
SUITE #8
LARGO, FL 33771

New Principal Place of Business:

2101 STARKEY RD.
Q- 1
LARGO, FL 33771

Current Mailing Address:

1920 LAKE AVENUE SE
SUITE #8
LARGO, FL 33771

New Mailing Address:

P.O BOX 3572
SEMINOLE, FL 33775

FEI Number: 43-2002081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, JAMES
1837 S. LADYMARIL DR.
SUITE 1114
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STILWELL, JAMES
Address: 1837 S. LADYMARY DRIVE
City-St-Zip: LARGO, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JAMES STILWELL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date