

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096273

FILED
Apr 28, 2004
Secretary of State

Entity Name: GORDON'S CABINETRY, INC.

Current Principal Place of Business:

4411 BEE RIDGE ROAD BOX 123
SARASOTA, FL 34233

New Principal Place of Business:

4233 CLARK RD.
SUITE 23
SARASOTA, FL 34233

Current Mailing Address:

4411 BEE RIDGE ROAD BOX 123
SARASOTA, FL 34233

New Mailing Address:

4233 CLARK RD.
SUITE 23
SARASOTA, FL 34233

FEI Number: 90-0046108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BOB
4411 BEE RIDGE ROAD BOX 123
SARASOTA, FL 34233

Name and Address of New Registered Agent:

GORDON, BOB
4233 CLARK RD.
SUITE 23
SARASOTA, FL 34233

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, BOB
Address: 4411 BEE RIDGE ROAD BOX 123
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, BOB
Address: 4423 CLARK RD.
City-St-Zip: SARASOTA, FL 34233

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: BOB GORDON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date