2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 26, 2004 08:00 AM DOCUMENT # P02000112449 Secretary of State 1. Entity Name S&G CUSTOM CABINETRY & FURNITURE INC. Principal Place of Business Mailing Address 1378 N. KILLIAN DR. 1378 N. KILLIAN DR. SUITE 12 SUITE 12 LAKE PARK, FL 33403 LAKE PARK, FL 33403 US No Chg-P CR2E034 (10/03) 02152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 03-0487150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, GEORGE DO NOT WRITE 16537 134TH TERR, N JUPITER, FL 33478 IN THIS SPACE 3. 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 agent and life if epplicable. (NOTE, Registered Agent signature required when relipidating) DATE U00700067797 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Electon Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/27/04-80013-n23 150.nn OFFICERS AND DIRECTORS 10. CEO TITLE MEYER, DEBBIE NAME 16537 134TH TERR. N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 TITLE PST MEYER, GEORGE NAME STREET ADDRESS 16537 134TH TERR, N CRY-ST-ZIP JUPITER, FL 33478 TISLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP TEFLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 truebe 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 is provided.

VING OFFICER OR DIRECTOR