

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000397

Entity Name: THE CABINET PLACE, INC.

FILED
Sep 03, 2005
Secretary of State

Current Principal Place of Business:

11881 44TH ST. N.
CLEARWATER, FL 33726

New Principal Place of Business:

Current Mailing Address:

11881 44TH ST. N.
CLEARWATER, FL 33726

New Mailing Address:

5033 W. LAUREL ST.
#100
TAMPA, FL 33607

FEI Number: 22-3891235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEVIN J ESQ.
447 THIRD AVENUE NORTH
SUITE 200
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, TONY C
Address: 609 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: JACKSON, LINDA
Address: 609 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Delete
Name: JACKSON, TONY C
Address: 11881 44TH ST. N.
City-St-Zip: CLEARWATER, FL 33726

Title: S () Delete
Name: JACKSON, PORTIA
Address: 1181 44TH ST.N.
City-St-Zip: CLEARWATER, FL 33726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: JACKSON, TONY
Address: 609 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP,T (X) Change () Addition
Name: JACKSON, LINDA
Address: 609 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

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

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

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: TONY JACKSON

P

09/03/2005

Electronic Signature of Signing Officer or Director

Date