

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003837

FILED
Jul 28, 2004
Secretary of State

Entity Name: CREATIVE CABINETS & COUNTERTOPS INC.

Current Principal Place of Business:

1511 22ND STREET N.W. #598
BOYNTON BEACH, FL 33436

New Principal Place of Business:

317 MARTIN AVE.
GREENACRES, FL 33463

Current Mailing Address:

1511 22ND STREET N.W. #598
BOYNTON BEACH, FL 33436

New Mailing Address:

317 MARTIN AVE.
GREENACRES, FL 33463

FEI Number: 06-1670204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, VANESSA M
1511 22ND STREET N.W. #598
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

VOLPE, MARIE
317 MARTIN AVE.
GREENACRES, FL 33463 US

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: MARIE VOLPE

07/28/2004

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: PD () Delete
Name: VOLPE, VANESSA M
Address: 1511 22ND STREET NW, #598
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: FRANZEN, LEONARD E
Address: 1511 22ND STREET NW, #598
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANZEN, VANESSA M
Address: 317 MARTIN AVE.
City-St-Zip: GREENACRES, FL 33463

Title: VD (X) Change () Addition
Name: FRANZEN, LEONARD E
Address: 317 MARTIN AVE.
City-St-Zip: GREENACRES, FL 33463

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: VANESSA M. FRANZEN

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date