

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016656

FILED
Aug 03, 2004
Secretary of State

Entity Name: CABINETS PLUS OF PALM BEACH INC.

Current Principal Place of Business:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 75-3100544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ELIZABETH M
3094 JOG RD
LAKE WORTH, FL 33467 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JARUCHIK, DAVID
Address: 11133 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Change (X) Addition
Name: MOENCH, FRED
Address: 77 OLD QUEENS BLVD
City-St-Zip: MANALAPAN, NJ 07726 US

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: DAVID JARUCHIK

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

_____ Date