

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034428

Entity Name: KABINETS BY KONRAD, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

6001 N.W. 42ND WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

3060 B NW 23 RD AVE
OAKLAND PARK, FL 33111

Current Mailing Address:

6001 N.W. 42ND WAY
COCONUT CREEK, FL 33073

New Mailing Address:

3060 B NW 23 RD AVE
OAKLAND PARK, FL 33111

FEI Number: 14-1885730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEDER, KONRAD
6001 N.W. 42ND WAY
COCONUT CREEK, FL 33073

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROEDER, KONRAD
Address: 6001 NW 42 ND WAY
City-St-Zip: COCONUT CREEK, FL 33073

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: KONRAD ROEDER

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

_____ Date