2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2004 8:00 am Secretary of State **DOCUMENT # P03000040585** 04-23-2004 90231 001 ***150.00 MAIN STREET CABINETRY COMPANY Principal Place of Business Mailing Address 36181 EAST LAKE ROAD 36181 EAST LAKE ROAD 66421885 SUITE 384 SUITE 384 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address 4033 TAMPA 4033 TAMPORD Suite, Apt. #, etc Suite, Apt. #, etc 04142004 CR2E034 (10/03) SUITE 102 501TE 102 City & State 4. FEI Number Applied For OLDSMAR 13-4247962 Not Applicable PINETLAS \$8.75 Additional 5. Certificate of Status Desired. _ . . 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERS, CODY W 501 E KENNEDY BLVD STE 17000 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 Zio Code FL 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change EDWARDS, JOSEPH G NAME STREET ADORESS 36181 EAST LAKE ROAD, SUITE 384 4033 TAMPA RO. 578, 102 OLOSMAR, FLORIDA 34677 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete Change Addition MAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete* TITLE --- 🔁 Change - 🗕 🔁 Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition - NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I turther 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 frustee 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 attachmer

SIGNATURE:

FILED