

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046134

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHAMPION CABINETS INSTALLERS, INC

Current Principal Place of Business:

11811 BISCAYNE BLVD #902
AVENTURA, FL 33116

New Principal Place of Business:

2344 W 77 STREET
HIALEAHI, FL 33016

Current Mailing Address:

11811 BISCAYNE BLVD #902
AVENTURA, FL 33116

New Mailing Address:

2344 W 77 STREET
HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELO, NESTOR
11811 BISCAYNE BLVD #902
AVENTURA, FL 33116

Name and Address of New Registered Agent:

VARELO, NESTOR
18011 BISCAYNE BLVD. NO.902
AVENTURA, FL 33160

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: NESTOR VARELO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELO, NESTOR
Address: 11811 BISCAYNE BLVD #902
City-St-Zip: AVENTURA, FL 33116

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELO, NESTOR
Address: 18011 BISCAYNE BLVD. NO.902
City-St-Zip: AVENTURA, FL 33160

Title: VP () Change (X) Addition
Name: SOLIS, MIGUEL
Address: 7600 NW 27 AVENUE LOT NO. 13
City-St-Zip: MIAMI, F 33147

Title: SECY () Change (X) Addition
Name: CAICEDO, EDGAR
Address: 5461 WEST 24 AVENUE NO.33
City-St-Zip: HIALEAH, FL 33016

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: NESTO VARELO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date