

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048869

FILED
Feb 24, 2004
Secretary of State

Entity Name: CABINETRY BY DANNY SIMMONS, INC.

Current Principal Place of Business:

3955 US 27 SOUTH
SEBRING, FL 33875

New Principal Place of Business:

3975 US HWY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

3955 US 27 SOUTH
SEBRING, FL 33875

New Mailing Address:

3975 US HWY 27 SOUTH
SEBRING, FL 33870

FEI Number: 01-0782776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST #470J
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, DANNY
Address: 3955 US 27 SOUTH
City-St-Zip: SEBRING, FL 33875

Title: STD () Delete
Name: SIMMONS, MARY C
Address: 3955 US 27 SOUTH
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, DANNY
Address: 3975 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: STD (X) Change () Addition
Name: SIMMONS, MARY C
Address: 3975 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: MARY C. SIMMONS

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02/24/2004

Electronic Signature of Signing Officer or Director

Date