## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # P03000058465 01-26-2004 90008 048 \*\*\*150.00 WILTSHIRE CUSTOM CABINETRY INC. Principal Place of Business Mailing Address 5534.YAHL.ST. 5534.YAHL ST NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3: Mailing Address Suite, Apt..#, etc... Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, LINDA Street Address (P.O. Box Number is Not Acceptable) 3209 CARRIAGE CIR... NAPLES, FL 34105 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priced name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD-THE. TITE F ☐ Change Addition: □ Delete GUNN, ANDREW E NAME NAME STREET ADDRESS 3209 CARRIAGE CIR STREET ADDRESS CITY-ST-ZIP NAPLES, FL. 34105 CRY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME MORRIS, LINDA 3209 CARRIAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WEATHERFORD, SUSAN NAME 27681-HACIENDA BLVD... STREET ADDRESS STREET ADDRESS BONITA SPRINGS; FL" 34135 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 Delete Change Addition TITLE BUE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ~TITLE ☐ Change . Addition NAME. NAME STREET ADDRESS STEEFT ADDRESS CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

**FILED**