

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061422

FILED
Feb 23, 2005
Secretary of State

Entity Name: CABINET DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

10801 SE FIR DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10801 SE FIR DR.
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 61-1453166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, DAVID D PRESIDE
10801 SE FIR DR.
HOBE SOUND, FL 33455 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: O () Delete
Name: TIERNEY, DAVID D PRES
Address: 10801 SE FIR DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: TIERNEY, MICHELLE R SEC
Address: 10801 SE FIR DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: LAMB, ROOSEVELT J VICE PR
Address: 5444 NW MOORHEN TRAIL
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DAVID D. TIERNEY

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date