2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000089465** 1. Entity Name 05-03-2004 90681 035 ***150.00 FLORIDA CABINETS OF SARASOTA, INCORPORATED. Principal Place of Business Mailing Address 6132 55TH AVENUE CIRCLE EAST BRADENTON FL 34203 6132 55TH AVENUE CIRCLE EAST 66424610 **BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address 4420 Bee Ridge Road 4420 Bee Ridge Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FFI Number Sarasota, Sarasota, FL34233 Not Applicable #33-1067739 ZiD Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLECK, JOHN P JR. -Street Address (P.O. Box Number is Not Acceptable) ---1111 9TH AVENUE WEST SUITE C **BRADENTON FL 34205** City Zip Code 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 Signature, typed or printed name of registered agent and tale if applicable , (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$3500.00 Make Check Payable to Florida Department of State Tells, dertil 10 bi 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE " ☐ Delete ☐ Change TITLE ☐ Addition MCELDOWNEY, JAMES C NAME NAME STREET ADDRESS 6132 55TH AVE. CIRCLE EAST STREET ADDRESS CITY-ST-7IP BRADENTON FL 34203 CITY-SY-ZIP TITLE Delete TITLE Change ☐ Addition MCELDOWNEY, JUNE L NAME NAME STREET ADDRESS 6132 55TH AVE. CIRCLE EAST STREET ADDRESS BRADENTON FL 34203 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-2:P CITY-ST-ZIP THIS ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 4/5 8 TITLE 1 to 1 1 1 1 ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP... CITY-ST-7IP 12. Thereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the received 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 photoes the empowered. 04.28.04 SIGNATURE: SIGNATURE AND TYPED OR

FILED