

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092738

Entity Name: CABINET SOLVERS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

11420 FORTUNE CIRCLE
#11
WELLINGTON, FL 33414

Current Mailing Address:

11420 FORTUNE CIRCLE
#11
WELLINGTON, FL 33414

New Principal Place of Business:

350 BUSINESS PARKWAY
#108
ROYAL PALM BEACH, FL 33411

New Mailing Address:

350 BUSINESS PARKWAY
#108
ROYAL PALM BEACH, FL 33411

FEI Number: 16-1690661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, AMIR
7933 EXETER CIRCLE E
TAMARAC, FL 33321

Name and Address of New Registered Agent:

ROTH, AMIR
3326 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, AMIR
Address: 11420 FORTUNE CIRCLE #11
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, AMIR
Address: 350 BUSINESS PARKWAY #108
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: AMIR ROTH

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date