

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111750

FILED
Apr 14, 2004
Secretary of State

Entity Name: DON'Z CUSTOM CABINETRY INC.

Current Principal Place of Business:

6233 EAST SAWGRASS RD. #6
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6233 EAST SAWGRASS RD. #6
SARASOTA, FL 34240

New Mailing Address:

5605 RICHARDSON RD.
SARASOTA, FL 342432

FEI Number: 57-1189601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, DONALD C
2639 NASSAU ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GRIFFITH, DONALD C
5617 RICHARDSON RD.
SARASOTA, FL 34232 US

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: DONALD C. GRIFFITH

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, DONALD C
Address: 2639 NASSAU ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, DONALD C
Address: 5617 RICHARDSON RD.
City-St-Zip: SARASOTA, FL 34232

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: DONALD C. GRIFFITH

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date