

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113389

FILED
Aug 25, 2004
Secretary of State

Entity Name: PORT ROYAL CABINETRY, INC.

Current Principal Place of Business:

285-9TH STREET N.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

285-9TH STREET N.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 11-3709390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
SUN TRUST CENTRE-SUITE 204
950 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OLIVERIO, JOSEPH
285 9TH STREET N>
NAPLES, FL 34102 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: JOSEPH OLIVERIO

08/25/2004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: OLIVERIO, DOREEN H
Address: 540 HAMMOCK CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVP () Change (X) Addition
Name: OLIVERIO, JOSEPH
Address: 540 HAMMOCK CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: JOSEPH OLIVERIO

VP

08/25/2004

Electronic Signature of Signing Officer or Director

Date