

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114418

FILED
Jan 25, 2005
Secretary of State

Entity Name: CHAD ACRES KITCHEN & BATH CABINETRY INC.

Current Principal Place of Business:

637 CENTRAL PKWY BUSINESS CENTER UNIT #305
STUART, FL 34996

New Principal Place of Business:

637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994

Current Mailing Address:

637 CENTRAL PKWY BUSINESS CENTER UNIT #305
STUART, FL 34996

New Mailing Address:

637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994

FEI Number: 20-0312685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ACRES, CHAD E PRES
637 SE CENTRAL PARKWAY
UNIT 305
STUART, FL 34994 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: CHAD E ACRES

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACRES, CHAD
Address: 637 CENTRAL PKWY BUSINESS CENTER UNIT #305
City-St-Zip: STUART, FL 34996

Title: PRES () Delete
Name: ACRES, CHAD
Address: 637 CENTRAL PKWY BUSINESS CENTER UNIT #305
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACRES, CHAD
Address: 637 SE CENTRAL PARKWAY, UNIT 305
City-St-Zip: STUART, FL 34996

Title: PRES (X) Change () Addition
Name: ACRES, CHAD
Address: 637 SE CENTRAL PARKWAY, UNIT 305
City-St-Zip: STUART, FL 34994

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: CHAD E ACRES

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date