2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000114475 03-31-2004 90030 050 ***150.00 TIM THORNTON CABINETRY, INC. Principal Place of Business Mailing Address **34940262** 9310 FRED STREET 9310 FRED STREET HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-0307084 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34669 34669 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLEY, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 7241 DEERFIELD DRIVE PORT RICHEY, FL FL City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition THORNTON, THIMOTHY W NAME THORNTON, TIMOTHY W. (spelling) 9310 Fred Street Hudson, FL 34669 (zip only) STREET ADDRESS 9310 FRED STREET STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE THORNTON, DEBORAH E NAME NAME STREET ADDRESS 9310 FRED STREET STREET ADDRESS 34669 Correct Zip Only: HUDSON, FL 34667 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change [] Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 31, 2004 8:00 am