

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123619

FILED
Mar 23, 2005
Secretary of State

Entity Name: FRANK SCHOOLEY CABINETS INC.

Current Principal Place of Business:

2746 GEARY ST
MATLACHA, FL 33993 US

New Principal Place of Business:

5567 DOUG TAYLOR CIRCLE
ST JAMES CITY, FL 33956 US

Current Mailing Address:

2746 GEARY ST
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 20-0430885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, FRANK W
2746 GEARY ST
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

SCHOOLEY, JAMES P
1633 N BAYSHORE DR #104
MIAMI, FL 33132 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: JAMES P SCHOOLEY

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHOOLEY, FRANK W
Address: 2746 GEARY ST
City-St-Zip: MATLACHA, FL 33993 US

Title: SEC () Delete
Name: SCHOOLEY, FRANK W
Address: 2746 GEARY ST
City-St-Zip: MATLACHA, FL 33993 US

Title: TREAS () Delete
Name: SCHOOLEY, DOREEN W
Address: 2746 GEARY ST
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SCHOOLEY, DOREEN W
Address: 2746 GEARY ST
City-St-Zip: MATLACHA, FL 33993 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOREEN W SCHOOLEY

SEC

03/23/2005

Electronic Signature of Signing Officer or Director

Date