

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125249

FILED
Mar 14, 2005
Secretary of State

Entity Name: LUTHER JOHNSON CABINETRY, INC.

Current Principal Place of Business:

2611 GROVE AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

2611 GROVE AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-0367509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

JOHNSON, LUTHER B
2611 GROVE AVENUE
ALTAMONTE SPRINGS, FL 32714 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: LUTHER B. JOHNSON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, LUTHUR
Address: 2611 GROVE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S () Delete
Name: OWENS, JACK E
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JOHNSON, ALLISON S
Address: 2611 GROVE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: LUTHER B. JOHNSON

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date