

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144920

FILED
Nov 22, 2004
Secretary of State

Entity Name: TOPCOATS CUSTOM CABINETS, INC.

Current Principal Place of Business:

1106B QUOTATION CT
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4825 CITRUS OAK LN.
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 20-0453667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KIM
4825 CITRUS OAK LN.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: WAGNER, KIM
Address: 4825 CITRUS OAK LN.
City-St-Zip: ST. CLOUD, FL 34771 US

Title: ST (X) Delete
Name: TORTORELLI, MYRA
Address: 213 WYOMING AVE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIM WAGNER

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date