

2004 FOR PROFIT CORPORATION : ANNUAL REPORT

4/29/

FILED
Jun 07, 2004 8:00 am
Secretary of State

04-29-2004 90304 002 ***150.00

DOCUMENT # P03000152978 1. Entity Name DAVID SPARKS KITCHEN CABINETS, INC.																																																																																															
Principal Place of Business 120 43RD AVENUE VERO BEACH, FL 32968			Mailing Address 120 43RD AVENUE VERO BEACH, FL 32968																																																																																												
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																												
City & State			City & State																																																																																												
Zip		Country		Zip																																																																																											
Country		Country		4. FEI Number 16-1689995																																																																																											
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable																																																																																											
6. Name and Address of Current Registered Agent PRENDERGAST, RICHARD L. 120 43RD AVENUE VERO BEACH, FL 32968			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																												
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)																																																																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%;">Delete</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">SPARKS, DAVID J</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">120 43RD AVENUE</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">VERO BEACH, FL 32968</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>NAME</td> <td>SPARKS, MICHAEL E</td> <td>STREET ADDRESS</td> <td>120 43RD AVENUE</td> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>NAME</td> <td>SPARKS, DANIEL A</td> <td>STREET ADDRESS</td> <td>120 43RD AVENUE</td> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>NAME</td> <td>BEAUGUARD, DENIS F</td> <td>STREET ADDRESS</td> <td>120 43RD AVENUE</td> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>Delete</td> <td>NAME</td> <td>O'SULLIVAN, JOHN</td> <td>STREET ADDRESS</td> <td>120 43RD AVENUE</td> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL 32968</td> </tr> <tr> <td>TITLE</td> <td></td> <td>Delete</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">Change</td> <td style="width: 10%;">Addition</td> </tr> <tr> <td></td> <td>SPARKS, Terrence</td> <td>494 4th P.I.S.W.</td> <td>VERO Beach, FL 32962</td> <td>☐</td> <td>☒</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> <td>☐</td> </tr> </table>						TITLE	D	Delete	NAME	SPARKS, DAVID J	STREET ADDRESS	120 43RD AVENUE	CITY-ST-ZIP	VERO BEACH, FL 32968	TITLE	D	Delete	NAME	SPARKS, MICHAEL E	STREET ADDRESS	120 43RD AVENUE	CITY-ST-ZIP	VERO BEACH, FL 32968	TITLE	D	Delete	NAME	SPARKS, DANIEL A	STREET ADDRESS	120 43RD AVENUE	CITY-ST-ZIP	VERO BEACH, FL 32968	TITLE	D	Delete	NAME	BEAUGUARD, DENIS F	STREET ADDRESS	120 43RD AVENUE	CITY-ST-ZIP	VERO BEACH, FL 32968	TITLE	D	Delete	NAME	O'SULLIVAN, JOHN	STREET ADDRESS	120 43RD AVENUE	CITY-ST-ZIP	VERO BEACH, FL 32968	TITLE		Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition		SPARKS, Terrence	494 4th P.I.S.W.	VERO Beach, FL 32962	☐	☒					☐	☐					☐	☐					☐	☐					☐	☐
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 in Block 10 or Block 11 if changed, or on an attachment.																																																																																															
SIGNATURE: <u>Terrence J. Sparks</u> 5/19/04 772 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																															