

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153713

Entity Name: WHITLEY CABINET WORKS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2024 MONTEREY DR
DELTONA, FL 32738 US

New Principal Place of Business:

231 BLACK LAKE ROAD
OSTEEN, FL 32764 US

Current Mailing Address:

2024 MONTEREY DR
DELTONA, FL 32738 US

New Mailing Address:

231 BLACK LAKE ROAD
OSTEEN, FL 32764 US

FEI Number: 20-0505844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, DONALD B
2024 MONTEREY DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WHITLEY, DONALD B
231 BLACK LAKE ROAD
OSTEEN, FL 32764 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITLEY, DONALD B PRESIDE
Address: 2024 MONTEREY DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: SECR () Delete
Name: WHITLEY, VICKY B SECRETA
Address: 2024 MONTEREY DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: TREA () Delete
Name: WHITLEY, VICKY B TREASUR
Address: 2024 MONTEREY DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITLEY, DONALD B PRESIDE
Address: 231 BLACK LAKE ROAD
City-St-Zip: OSTEEN, FL 32764 US

Title: SECR (X) Change () Addition
Name: WHITLEY, VICKY B SECRETA
Address: 231 BLACK LAKE ROAD
City-St-Zip: OSTEEN, FL 32764 US

Title: TREA (X) Change () Addition
Name: WHITLEY, VICKY B TREASUR
Address: 231 BLACK LAKE ROAD
City-St-Zip: OSTEEN, FL 32764 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: VICKY B. WHITLEY

SECR

04/26/2005

Electronic Signature of Signing Officer or Director

Date