2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # P03000154575 1. Entity Name 03-31-2004 90032 015 ***150.00 BRIANS CABINETS SPECIALTIES INC. Principal Place of Business Mailing Address 1592 VILLAGE GREEN DRIVE PORT NST LUCIE FL 34952 1592 VILLAGE GREEN DRIVE PORT NST LUCIE FL 34952 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State Not Applicable Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DVORSETZ, BRIAN Street 1592 VILLAGE GREEN DRIVE PORT NST LUCIE FL 34952 City 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. (NOTE, Registered Agent signature required when reinstating) DATE nted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITI F ☐ Delete DVORSETZ, BRIAN NAME NAME 1592 VILLAGE GREEN DRIVE STREET ADDRESS STREET ADDRESS PORT NST LUCIE FL 34952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DID F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED