

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018068

Entity Name: WHITE CITY CABINETS, INC.

FILED  
Aug 24, 2005  
Secretary of State

## Current Principal Place of Business:

548 WEST BEATTY AVENUE  
WHITE CITY, FL 32465 US

## New Principal Place of Business:

720 25TH STREET  
PANAMA CITY, FL 32402 US

## Current Mailing Address:

548 WEST BEATTY AVENUE  
WHITE CITY, FL 32465 US

## New Mailing Address:

2574 CHAUCER CIRCLE  
PANAMA CITY, FL 32402 US

FEI Number: 20-0642842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUNCAN, TONY M  
548 WEST BEATTY AVENUE  
WHITE CITY, FL 32465 US

## Name and Address of New Registered Agent:

DUNCAN, TONY M  
2574 CHAUCER CIRCLE  
PANAMA CITY, FL 32402 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:

08/24/2005

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: DUNCAN, TONY M  
Address: 548 WEST BEATTY AVENUE  
City-St-Zip: WHITE CITY, FL 32465 US

Title: VP ( ) Delete  
Name: DUNCAN, DAVID A  
Address: 548 WEST BEATTY AVENUE  
City-St-Zip: WHITE CITY, FL 32465 US

Title: S ( ) Delete  
Name: DUNCAN, KATHERINE L  
Address: 548 WEST BEATTY AVENUE  
City-St-Zip: WHITE CITY, FL 32465 US

Title: T ( ) Delete  
Name: KING, WINFRED D  
Address: 548 WEST BEATTY AVENUE  
City-St-Zip: WHITE CITY, FL 32465 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUNCAN, TONY M  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 US

Title: VP (X) Change ( ) Addition  
Name: DUNCAN, DAVID A  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 US

Title: S (X) Change ( ) Addition  
Name: DUNCAN, KATHERINE L  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 US

Title: T (X) Change ( ) Addition  
Name: KING, WINFRED D  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 US

Title: C ( ) Change (X) Addition  
Name: DUNCAN, JOSHUA W  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 US

Title: D ( ) Change (X) Addition  
Name: LEACH, FERRELL D  
Address: 2574 CHAUCER CIRCLE  
City-St-Zip: PANAMA CITY, FL 32402 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: TONY M. DUNCAN

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date