2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State
03-01-2005 90082 043 ***158.75

DOCUMENT # P04000020270

1. Entity Name
FITZHENRY CABINETS, INC.

Principal Place of Business	Mailing Address
27641 LINCOLN PLACE ZEPHYRHILLS, FL 33544 US	P.O. BOX 7479 WESLEY CHAPEL, FL 33543 US

01032005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
4918 Airport Rd.	4918 Airport Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Zephyrhills, Fl	City & State: Zephyrhills. Fl
Zip: 33542 Country: U.S.	Zip: 33542 Country: U.S

4. FEI Number: 90-0141425 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LENTZ & ASSOCIATES, P.A. 35095 U.S. 19 NORTH 101 PALM HARBOR, FL 34684	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 _____ DATE
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, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FITZHENRY, RAYMOND T P.O. BOX 7479 WESLEY CHAPEL, FL 33543	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Raymond Fitzhenry 4918 Airport Road Zephyrhills. Fl 33542	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FITZHENRY, ELLEN E P.O. BOX 7479 WESLEY CHAPEL, FL 33543	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ELLEN Fitzhenry 4918 Airport Road Zephyrhills, Fl 33542	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FITZHENRY, CHAD M P.O. BOX 7479 WESLEY CHAPEL, FL 33543	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHAD Fitzhenry 4918 Airport Road Zephyrhills Fl 33542	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T FITZHENRY, RAYMOND T P.O. BOX 7479 WESLEY CHAPEL, FL 33543	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Raymond Fitzhenry 4918 Airport Road Zephyrhills, Fl 33542	☑ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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

SIGNATURE: Raymond T. Fitzhenry : 2/24/05 813-779-4344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

158.75