

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030930

FILED
Apr 29, 2005
Secretary of State

Entity Name: SHARPER IMAGE CABINETRY INC.

Current Principal Place of Business:

600 FREYER DR.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

600 FREYER DR.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 32-0085278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGO, SHELDON G
745 GRAND PLAZA DR.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEIF, MARK A
Address: 2712 WELTON CIRCLE
City-St-Zip: DELTONA, FL 32738 US

Title: P () Delete
Name: CRAIGO, SHELDON G
Address: 745 GRAND PLAZA DR.
City-St-Zip: ORANGE CITY, FL 32763 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEIF, MARK A
Address: 8336 CARDINAL COVE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WRIGHT, RANDALL K
Address: 1530 BOYER ST.
City-St-Zip: LONGWOOD, FL 32750 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: SHELDON G. CRAIGO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date