

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065704

FILED
Apr 29, 2005
Secretary of State

Entity Name: NAPLES CUSTOM CABINETS AND MILLWORK, INC.

Current Principal Place of Business:

1000 TAMIAMI TRAIL N.
503
NAPLES, FL 34102 US

New Principal Place of Business:

1720 J&C BLVD
9
NAPLES, FL 34109 US

Current Mailing Address:

1000 TAMIAMI TRAIL N.
503
NAPLES, FL 34102 US

New Mailing Address:

6170 BUR OAKS LANE
NAPLES, FL 34119 US

FEI Number: 51-9506111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DANA
1000 TAMIAMI TRAIL N.
503
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WEICHELT, GEORGE S
6170 BUR OAKS LANE
NAPLES, FL 34109 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: GEORGE STEPHEN WEICHELT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, DANA
Address: 1000 TAMIAMI TRAIL N #503
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEICHELT, GEORGE S
Address: 6170 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119 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: GEORGE STEPHEN WEICHELT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date