2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126731

Entity Name: TAYLOR NEWMAN CABINETRY, INC.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 PINE SHADOW LANE 215 PINEDA STREET LAKE MARY, FL 32746

SUITE 141

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

215 PINEDA STREET 319 PINE SHADOW LANE

LAKE MARY, FL 32746 US SUITE 141

LONGWOOD, FL 32750 US

FEI Number: 20-2174326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY TAYLOR, JOHNNY R 215 PINEDA STREET 1201 HAYS STREET

TALLAHASSEE, FL 32301 US SUITE 141 LONGWOOD, FL 32750 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: JOHNNY R. TAYLOR 01/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition TAYLOR, JOHNNY R TAYLOR, JOHNNY R Name:

Name: 319 PINE SHADOW LANE 215 PINEDA STREET, STE. 141 Address: Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: LONGWOOD, FL 32750 US

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: NEWMAN, RACHEL

Address: Address: 215 PINEDA STREET, STE. 141 LONGWOOD, FL 32750 US City-St-Zip: City-St-Zip:

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: JOHNNY R. TAYLOR **PRES** 01/25/2005