

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138782

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: BRENTON-GOLD CABINET COMPANY

## Current Principal Place of Business:

2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 US

## New Principal Place of Business:

177 S. JACKSON ROAD  
VENICE, FL 34292 US

## Current Mailing Address:

2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 US

## New Mailing Address:

177 S. JACKSON ROAD  
VENICE, FL 34292 US

FEI Number: 20-2644154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, ANTHONY E  
2121 MAIN STREET  
SUITE C  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

GOLD, JOHN  
177 S. JACKSON ROAD  
VENICE, FL 34292 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: JOHN GOLD

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GOLD, JOHN  
Address: 61 WHELDRAKE ROAD  
City-St-Zip: SHEFFIELD, -- S5 6UE UK

Title: DVP ( ) Delete  
Name: GOLD, ELIZABETH  
Address: 61 WHELDRAKE ROAD  
City-St-Zip: SHEFFIELD, -- S5 6UE UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GOLD, JOHN  
Address: 5631 VARET ROAD  
City-St-Zip: VENICE, FL 34293 US

Title: DVP (X) Change ( ) Addition  
Name: GOLD, ELIZABETH  
Address: 5631 VARET ROAD  
City-St-Zip: VENICE, FL 34293 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: JOHN GOLD

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date