

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023235

Entity Name: S & W CABINETS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

S & W CABINETS, INC.
3951 DUNDEE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

S & W CABINETS, INC.
3951 DUNDEE RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3181038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TIMOTHY
371 VAIL DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WILLIAMS, TIMOTHY
140 HIDDEN OAKS LANE
WINTER HAVEN, FL 33884 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: TIMOTHY WILLIAMS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, TIMOTHY
Address: 371 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD () Delete
Name: SNIDER, RANDAL
Address: 916 HERON CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, TIMOTHY
Address: 140 HIDDEN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSD (X) Change () Addition
Name: SNIDER, RANDAL
Address: 3951 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: TIMOTHY WILLIAMS

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01/21/2005

Electronic Signature of Signing Officer or Director

Date