

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044217

Entity Name: ATKINSON CABINETRY, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

3670 US HWY 1 SOUTH, STE 260
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

3670 US HWY 1 SOUTH
SUITE 260
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

3670 US HWY 1 SOUTH, STE 260
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

3670 US HWY 1 SOUTH
SUITE 260
SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3196353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINSON, LARRY T
42 OAKMONT CIR.
ORMOND BEACH, FL 32174 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: PD () Delete
Name: ATKINSON, LARRY T
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD () Delete
Name: ATKINSON, PATRICIA P
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: ATKINSON, RODNEY
Address: 2218 ROBIN HOOD TR
City-St-Zip: S DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ATKINSON, LARRY T
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change () Addition
Name: ATKINSON, PATRICIA P
Address: 42 OAKMONT CIR
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD (X) Change () Addition
Name: ATKINSON, RODNEY
Address: 46 ANDALUSIA
City-St-Zip: ST AUGUSTINE, FL 32086

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: LARRY T. ATKINSON

CEO

01/15/2005

Electronic Signature of Signing Officer or Director

Date