

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058522

FILED
Jun 28, 2004
Secretary of State

Entity Name: CRAFT LINE UTILITY CABINETS, INC.

Current Principal Place of Business:

1450 4TH CT
BOCA RATON, FL 33432 US

New Principal Place of Business:

365 NE 5 TH ST
BOCA RATON, FL 33432 US

Current Mailing Address:

1450 4TH CT
BOCA RATON, FL 33432 US

New Mailing Address:

365 NE 5 TH ST
BOCA RATON, FL 33432 US

FEI Number: 65-0514831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, JILL
1450 NE 4TH COURT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOHLER, JILL
365 NE 5 TH ST
BOCA RATON, FL 33432 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: JILL MOHLER

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHLER, JILL N
Address: 1450 NE 4TH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: MOHLER, KENNETH
Address: 1450 NE 4TH COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHLER, JILL R
Address: 365 NE 5 TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: VS (X) Change () Addition
Name: MOHLER, KENNETH
Address: 365 NE 5 TH ST
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH MOHLER

VS

06/28/2004

Electronic Signature of Signing Officer or Director

Date