2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000093032

Entity Name: BAKERBUILT CUSTOM CABINETS, INC.

FILED Sep 12, 2002 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3020 S.W. 14TH PLACE, #3 3859 TUCKS RD.

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3020 S.W. 14TH PLACE, #3 3859 TUCKS RD

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33436

FEI Number: 65-0543136 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:

BAKER, MARK
3020 S.W. 14TH PLACE, #3
BOYNTON BEACH, FL 33426
BOYNTON BEACH, FL 33436

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: 09/12/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAKER, MARK
 Name:
 BAKER, MARK

 Address:
 3020 S.W. 14TH PLACE, #3
 Address:
 3859 TUCKS RD.

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33436

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: MARK BAKER D 09/12/2002