2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059382

FILED Jan 27, 2004 Secretary of State

Entity Name: SPECIALTY CABINETS AND MILLWORKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2702-2 POWER MILL COURT TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** P.O. BOX 12668 TALLAHASSEE, FL 32317 FEI Number: 59-3322516 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: PALMER, RILEY D 2678 OLD LLOYD ROAD US MONTICELLO, FL 32344 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: (X) Change () Addition PALMER, RILEY D ROBINSON, DONNELL Name: Name: 2678 OLD LLOYD ROAD P. O. BOX 372 Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: WACISSA, FL 32361

() Delete Title: Title: VΡ TS (X) Change () Addition

Name: MARTIN, JUNE R Name: PALMER, RILEY D 4220 SHORTSWOOD ROAD 2678 OLD LLOYD ROAD Address: Address: TALLAHASSEE, FL 32303 MONTICELLO, FL 32344 City-St-Zip: City-St-Zip:

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

Name: PALMER, DIANE G Name: 2678 OLD LLOYD ROAD Address: Address: City-St-Zip: City-St-Zip: MONTICELLO, FL 32344

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: DIANE G. PALMER ST 01/27/2004