

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075695

FILED
Apr 29, 2004
Secretary of State

Entity Name: NEW RIVER CABINET & FIXTURE, INC.

Current Principal Place of Business:

9453 NW HWY 27
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

9453 NW HWY 27
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 65-0616383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMLEY, WILLIAM D
9453 NW HWY 27 T
OCALA, FL 34482 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: CEO () Delete
Name: PLUMLEY, RICHARD
Address: 352B CAPTAINS WAY
City-St-Zip: KNOXVILLE, TN 37922

Title: T () Delete
Name: PLUMLEY, WILLIAM
Address: 9453 NW HIGHWAY 27
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D. PLUMLEY

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date