

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022860

FILED
Feb 16, 2004
Secretary of State

Entity Name: LEWIS CUSTOM CABINETS, INC.

Current Principal Place of Business:

930 4 STREET NORTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

930 4 STREET NORTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3367694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOYCE A
1742 BELLEMEADE DR
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

LEWIS, JOYCE A
1742 BELLEMEADE DR
CLEARWATER, FL 33755 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, MICHAEL E
Address: 1792 BELLEMEADE DR
City-St-Zip: CLEARWATER, FL 34615

Title: STD () Delete
Name: LEWIS, JOYCE A
Address: 1792 BELLEMEADE DR
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, MICHAEL E
Address: 1792 BELLEMEADE DR
City-St-Zip: CLEARWATER, FL 33755

Title: STD (X) Change () Addition
Name: LEWIS, JOYCE A
Address: 1792 BELLEMEADE DR
City-St-Zip: CLEARWATER, FL 33755

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: JOYCE A. LEWIS

STD

02/16/2004

Electronic Signature of Signing Officer or Director

Date