

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024874

FILED
Jan 04, 2005
Secretary of State

Entity Name: SURE CABINETS & CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1140 B 53 CT NORTH
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

WILLIAM HAICH
4874 S. MARBELLA ROAD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0666349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, DAVID M
1738 49TH ST
WEST PALM BEACH, FL 33407 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: PVST () Delete
Name: HAIGH, WILLIAM J
Address: 221 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: HAIGH, WILLIAM J
Address: 221 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAIGH, WILLIAM J
Address: 1140B 53CT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

Title: D (X) Change () Addition
Name: HAIGH, WILLIAM J
Address: 1140B 53CT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

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: WILLIAM J HAIGH

_____ Electronic Signature of Signing Officer or Director

OWNE

01/04/2005

_____ Date