

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064988

FILED
Jul 04, 2004
Secretary of State

Entity Name: NOBLES CABINET AND TILE COMPANY, INC.

Current Principal Place of Business:

779 US 41 BYPASS SOUTH
VENICE, FL 34292

New Principal Place of Business:

779 US 41 BYPASS SOUTH
VENICE, FL 34285

Current Mailing Address:

779 US 41 BYPASS SOUTH
VENICE, FL 34292

New Mailing Address:

779 US 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 65-0690783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, ROBERT L
5876 LINCOLN RD
VENICE, FL 34293

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: V () Delete
Name: NOBLES, NANCY
Address: 5876 LINCOLN RD
City-St-Zip: VENICE, FL 34293

Title: S (X) Delete
Name: NOBLES, ELAINE
Address: 703 FLORENCE ST
City-St-Zip: NOKOMIS, FL 34275

Title: P () Delete
Name: NOBLES, ROBERT L
Address: 5876 LINCOLN RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT L NOBLES

P

07/04/2004

Electronic Signature of Signing Officer or Director

Date