

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084691

FILED
Feb 20, 2004
Secretary of State

Entity Name: NEW DIMENSIONS CUSTOM CABINETRY, INC.

Current Principal Place of Business:

2030 S.W. 71ST TERRACE
BAY D-7
DAVIE, FL 33317

New Principal Place of Business:

2041 SW 70 TH AVE
BAY D-1
DAVIE, FL 33317

Current Mailing Address:

2030 S.W. 71ST TERRACE
BAY D-7
DAVIE, FL 33317

New Mailing Address:

2041 S 70TH AVE
BAY D-1
DAVIE, FL 33317

FEI Number: 65-0697937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZO, RUDOLPH
901 CUMBERLAND TERR
DAVIE, FL 33325

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: VTD () Delete
Name: MARRAZZO, RUDOLPH
Address: 854 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: MARRAZZO, RUDOLPH
Address: 901 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

Title: SEC () Change (X) Addition
Name: MARRAZZO, ROSLYN
Address: 901 CUMBERLAND TERR
City-St-Zip: DAVIE, FL 33325

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: RUDOLPH MARRAZZO

VTD

02/20/2004

Electronic Signature of Signing Officer or Director

Date