2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 08:00 AM **DOCUMENT # P96000096389 Secretary of State** H.T. CUSTOM CABINETS INC. Principal Place of Business Mailing Address 4360 NE 5TH TERRACE 1350 SW 75TH AVE OAKLAND PARK, FL 33334_ PLANTATION, FL 33317-4937 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent And the second s THOMAS, HILARY DO NOT WRITE 4360 NE 5TH TERRACE OAKLAND PARK, FL 33334 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signstone required when reinstaing) DATE \$5.00 May Be 9. Election Campaign Financing U00000019789 FILE NOW!!! FEE IS \$150.00 After Way 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/29/04-80039-015 158,00 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS, HILARY and the or the mediate of the state of the STREET ADDRESS 4360 NE 5TH TERRACE ويودونا المراوية والرابي والمراوية والمراوية والمواصوب والموادية والمراوية والمراوية والمراوية والمراوية والمراوية CHY-ST-7P OAKLAND PARK, FL 33334 Standard Commission Standard Commission of the Standard TITLE THOMAS, GLENDA MASSE STREET ADDRESS 4360 NE 5TH TERRACE The state of the s The state of the s CTY-51-28 OAKLAND PARK, FL 33334 BILE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP 3.88 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby cortify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under onth; that I am an officer or director of the corporation or the receiver or trystee impowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additions, with all piler like empowered.

SIGNATURE: _

SIGNATURE

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