## **2004 FOR PROFIT CORPORATION** AMENDED ANNUAL REPORT

## SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P97000027032** 1. Entity Name 04 OCT 11 AM 8: 00 THE WOODWORKER'S CABINET, INC. Principal Place of Business Mailing Address 6189 TAYLOR RD. 6189 TAYLOR RD. UNIT #2 UNIT #2 NAPLES, FL 34109 NAPLES, FL 34109 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07222004 City & State City & State 4. FEI Number Applied For 59-3439549 Not Applicable Country Country \$8.75 Additional ... 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUSCO, GARY 6570 ILEX CIRCLE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 Zip Code 8. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE 00004178 NAME FUSCO, GARY NAME 10/11/04--01054--022 STREET ADDRESS 6570 ILEX CIRCLE STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE DIRECTOR Change ★ Addition DANIEL F. FUSCO 7504 OLEANDER GATE DRIVE APT 104 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 TITLE . Delete -TITLE ☐ Change \_ X Addition NICHOLAS E. WARDEIN NAME NAME STREET ADDRESS STREET ADDRESS 209 MENTOR DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED