2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000027236 01-23-2004 90020 036 ***150.00 CAMBRIDGE CABINETS, INC. Principal Place of Business Mailing Address 1489 MARKET CIR., BLDG. 2, UNIT 1 1489 MARKET CIR., BLDG. 2, UNIT 1 PORT CHARLOTTE, FL 33953 BOX 401 PORT CHARLOTTE, FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0750847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUNDERSON, MIKO P Street Address (P.O. Box Number is Not Acceptable) 1861 JPLACIDA RD., STE. 204 ENGLEWOOD, FL 34223 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE UEBELACKER, ROBERT J NAME NAME 1034 Birchcrest BIVd 12711 6W KINGSROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE SUZY, FL 34266 CITY-ST-ZIP Port Charlott, FL 33952 Change TITLE ☐ Delete TITLE Addition UEBELACKER, TRACY K NAME NAME 1034 Birchcrest Blyd STREET ADDRESS STREET ADDRESS 42711 SW KINGS ROW Port Charlotte, FL 33950 LAKE SUZY, FL 34206 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 12. Thereby 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 cath; 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 Jan 23, 2004 8:00 am