

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108208

FILED
Apr 11, 2005
Secretary of State

Entity Name: DISTINCTIVE CABINET DESIGNS, INC.

Current Principal Place of Business:

5556 YAHL ST. STE. A
NAPLES, FL 341091936

New Principal Place of Business:

5556 YAHL ST. STE. B
NAPLES, FL 341091936

Current Mailing Address:

5556 YAHL ST. STE. A
NAPLES, FL 341091936

New Mailing Address:

5556 YAHL ST. STE. B
NAPLES, FL 341091936

FEI Number: 59-3485057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR.
2121 COUNTY ROAD 951 STE. 101
GOLDEN GATE, FL 341166543 US

Name and Address of New Registered Agent:

STEWART, JAMES C JR.
9180 GALLERIA COURT
SUITE 700
NAPLES, FL 34109 US

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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOYCE, RENEE K
Address: 5556 YAHL ST. STE. A
City-St-Zip: NAPLES, FL 341091936

Title: V/D () Delete
Name: BOYCE, TIMOTHY W
Address: 5556 YAHL ST. STE. A
City-St-Zip: NAPLES, FL 341091936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOYCE, RENEE K
Address: 5556 YAHL ST. STE. B
City-St-Zip: NAPLES, FL 341091936

Title: V/D (X) Change () Addition
Name: BOYCE, TIMOTHY W
Address: 5556 YAHL ST. STE. B
City-St-Zip: NAPLES, FL 341091936

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: RENEE K. BOYCE

PTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date