

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109058

Entity Name: LIFETIME CABINETRY, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

5040 DELEON OAKS COURT
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1778
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 59-3493304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARCUS, FRANK
5040 DELEON OAKS CT
DELEON SPRINGS, FL 32130

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: PSTD () Delete
Name: HARCUS, FRANK
Address: 5040 DELEON OAKS COURT
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP () Delete
Name: HARCUS, JAMES
Address: 2450 WHOOPING CRANE DR
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARCUS, JAMES
Address: 906 W. RICH AV
City-St-Zip: DELAND, FL 32720

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: FRANK HARCUS

PSTD

01/25/2004

Electronic Signature of Signing Officer or Director

Date