2004 FOR PROFIT CORPORATION

Jun 09, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000015996 06-09-2004 90002 046 ***500 00 1. Entity Name CREATIVE CUSTOM CABINETS, INC. Principal Place of Business Mailing Address PO BOX 1151 911 WOODROW WILSON STREET SEFFNER, FL 33584 PLANT CITY, FL 33566 No Chg-P CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent COLEMAN, LARRY R DO NOT WRITE 911 WOODROW WILSON STREET IN THIS SPACE STE 8 PLANT CITY, FL 33566 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE COLEMAN, LARRY R NAME STREET ADDRESS 911 WOODROW WILSON ST #8 CITY-ST-ZIP PLANT CITY, FL 33566 TITLE COLEMAN, MARY NAME 911 WOODROW WILSON ST #8 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE . COLEMAN, MARY NAME STREET ADDRESS 911 WOODROW WILSON ST #8 DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED