2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P98000024680 **Secretary of State** BETH MORRIS CABINET MAKER, INC. Principal Place of Business Mailing Address 872 N.E. 40 ST OAKLAND PARK FL 33334 4360 N.E. 11 AVENUE BAY 18 OAKLAND PARK FL 33334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) MOOBE 4. FEI Number Applied For City & State City & State 65-0818596 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, BETH ANN Street Address (P.O. Box Number is Not Acceptable) 4360 N.E. 11 AVENUE **BAY 18** OAKLAND PARK FL 33334 City 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Đ Delete TIRLE TITLE NAME MORRIS, BETH ANN MAME U00000033167 02/05/04-80031-025 150.00 STREET ADDRESS 4360 N.E. 11 AVENUE BAY 18 STREET ADDRESS CITY-ST-7IP OAKLAND PARK FL 33334 CETY-ST-ZEP ☐ Change ☐ Addition ☐ Delete IITLE TITLE REYNOLDS, JANET LESLIE NAME NAME STREET ADDRESS 4360 N.E. 11 AVENUE BAY 18 STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP ☐ Addition TITLE ☐ Chance TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CSY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME 2665.55 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - 21P 12. I hereby certify that the information supplied with this filling 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 eath; 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

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