

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90025 009 \*\*\*158.75

**DOCUMENT # P98000031973**

1. Entity Name

**EXTRA CABINETS CORPORATION**



Principal Place of Business

156 NE 33RD ST.  
OAKLAND FL 33307  
US

Mailing Address

P.O. BOX 23806  
FT. LAUDERDALE FL 33307

44003146



MOORE

CR2E034 (11/03)

2. Principal Place of Business

156 NE 33 Rd St

3. Mailing Address

P.O. BOX 23806

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oakland Park

City & State

Ft Lauderdale FL

Zip

33334

Country

Broward

Zip

33307

Country

Broward

4. FEI Number

65-0826624

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROBLES, LUZ STELLA  
5270 NE 18 AV  
FORT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME ROBLES, LUZ STELLA  
STREET ADDRESS 711 S. DIXIE E. BAY 6  
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE PT ☐ Delete  
NAME ROBLES, LUZ STELLA  
STREET ADDRESS 5270 NE 18 AV  
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☒ Addition  
NAME Robles, Luz Stella  
STREET ADDRESS 156 NE 33 St  
CITY-ST-ZIP Oakland Park FL 33334

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 exemption.

**SIGNATURE:**

Luz Stella Robles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-04

Date

(954) 561-8780

Daytime Phone #