

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003327

FILED  
Sep 07, 2004  
Secretary of State

Entity Name: BELETTE'S CUSTOM CABINETS, INC.

## Current Principal Place of Business:

250 NW 12 STREET  
#6  
HOMESTEAD, FL 33034

## Current Mailing Address:

250 NW 12 STREET  
#6  
HOMESTEAD, FL 33034

## New Principal Place of Business:

250 NW 12 STREET  
#6  
FLORIDACITY, FL 33034

## New Mailing Address:

250 NW 12 STREET  
#6  
FLORIDACITY, FL 33034

FEI Number: 65-0888970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELETTE, SENEN  
16214 SW 302 ST  
HOMESTEAD, FL 33033 US

## 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: P ( ) Delete  
Name: BELETTE, FRANCISCO  
Address: 30107 S.W. 162ND AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

Title: S ( ) Delete  
Name: BELETTE, MARINO  
Address: 450 E. MOWRY DRIVE, APARTMENT 7  
City-St-Zip: HOMESTEAD, FL 33035

Title: T ( ) Delete  
Name: BELETTE, SENEN  
Address: 16214 S.W. 302ND STREET  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELETTE, FRANCISCO  
Address: 30207 S.W. 162ND AVENUE  
City-St-Zip: HOMESTEAD, FL 33033

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

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

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: FRANCISCO BELETTE

P

09/07/2004

Electronic Signature of Signing Officer or Director

Date