

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004558

FILED
Jan 06, 2004
Secretary of State

Entity Name: CABINET WORKS OF NAPLES, INC.

Current Principal Place of Business:

1400 3RD ST SOUTH
NAPLES, FL 34102

New Principal Place of Business:

615 29TH STREET NW
NAPLES, FL 34120

Current Mailing Address:

1400 3RD ST SOUTH
NAPLES, FL 34102

New Mailing Address:

615 29TH STREET NW
NAPLES, FL 34120

FEI Number: 59-3553232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHEN C
1400 3RD ST SOUTH
NAPLES, FL 34102

Name and Address of New Registered Agent:

MARTIN, STEPHEN C
615 29TH STREET NW
NAPLES, FL 34120

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: STEPHEN C. MARTIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, STEPHEN C
Address: 615 29TH ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN C. MARTIN

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date