

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004558

FILED
Feb 25, 2005
Secretary of State

Entity Name: CABINET WORKS OF NAPLES, INC.

Current Principal Place of Business:

208 N MAIN ST
LAKE PLACID, FL 33852

New Principal Place of Business:

209 NORTH MAIN AVENUE
LAKE PLACID, FL 33852

Current Mailing Address:

208 N MAIN ST
LAKE PLACID, FL 33852

New Mailing Address:

209 NORTH MAIN AVENUE
LAKE PLACID, FL 33852

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
615 29TH STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MARTIN, STEPHEN C
125 AUTUMN TERRACE
LAKE PLACID, FL 33852 US

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:

02/25/2005

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

Title: O () Delete
Name: MARTIN, JOSH
Address: 208 N MAIN ST
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, STEPHEN C
Address: 125 AUTUMN TERRACE
City-St-Zip: LAKE PLACID, FL 33852

Title: O (X) Change () Addition
Name: MARTIN, JOSH
Address: 125 AUTUMN TERRACE
City-St-Zip: LAKE PLACID, FL 33852

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

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date