

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013044

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRESTIGE CABINETS, INC.

Current Principal Place of Business:

4505 131ST AVE. NORTH, STE.16
CLEARWATER, FL 34762

New Principal Place of Business:

10550-47TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

4505 131ST AVE. NORTH, STE.16
CLEARWATER, FL 34762

New Mailing Address:

10550-47TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 59-3557057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, DANIEL
4505 131ST AVE. NORTH, STE.16
CLEARWATER, FL 34762

Name and Address of New Registered Agent:

SKIPPER, THOMAS
10550-47TH STREET NORTH
CLEARWATER, FL 33762

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: THOMAS SKIPPER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKIPPER, DANIEL
Address: 4505 131ST AVE. NORTH, STE.16
City-St-Zip: CLEARWATER, FL 34762

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SKIPPER, DANIEL
Address: 10550-47TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: P () Change (X) Addition
Name: SKIPPER, THOMAS
Address: 10550-47TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: THOMAS SKIPPER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date