2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025912

FILED Apr 30, 2004 Secretary of State

Entity Name: CABINETS & MILLWORK BY INNOVATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

2028 28TH ST. N.

ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2028 28TH ST. N.

ST. PETERSBURG, FL 33713

FEI Number: 59-3557220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, MICHAEL J CHAVEZ, MICHAEL J 140 SW MADISON CIRCLE N 3801 11TH ST. N.

ST. PETERSBURG, FL 33703 US ST. PETERSBURG, FL 33703 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: MICHAEL J. CHAVEZ 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CHAVEZ, MICHAEL J Name: CHAVEZ, MICHAEL J Address: 140 SW MADISON CIRCLE NORTH Address: 3801 11TH ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703

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: MICHAEL J. CHAVEZ V.P. 04/30/2004