

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049881

Entity Name: FLORIDA CABINETS, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

3431 POINTE CREEK CT., B-205
BONITA SPRINGS, FL 34134

New Principal Place of Business:

12261 ISABELLA DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

3431 POINTE CREEK CT., B-205
BONITA SPRINGS, FL 34134

New Mailing Address:

25351 BERNWOOD DR.
#102
BONITA SPRINGS, FL 34135

FEI Number: 59-3579525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBURNEY, GEORGE P
3431 POINTE CREEK CT., B-205
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MCBURNEY, GEORGE P
12261 ISABELLA DR.
BONITA SPRINGS, FL 34135 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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCBURNEY, GEORGE PHILLIP
Address: 3431 POINTE CREEK COURT #205
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: MCBURNEY, SHIRLI J
Address: 3431 POINTE CREEK CT. #205
City-St-Zip: BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCBURNEY, GEORGE PHILLIP
Address: 12261 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: MCBURNEY, SHIRLI J
Address: 12261 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V.P. () Change (X) Addition
Name: WOODLOCK, JACK E
Address: 18116 JOLIET RD.
City-St-Zip: SHERIDAN, IN 46069

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: GEORGE PHILLIP MCBURNEY

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date