

# 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 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