2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: S

Sep 01, 2004 08:00 AM Secretary of State DOCUMENT # P99000102544 DB WOODRUFF CABINETS, INC. Principal Place of Business Mailing Address 3673 EXCHANGE AV 3673 EXCHANGE AV UNIT 3 UNIT 3 NAPLES, FL 34104 NAPLES, FL 34104 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODRUFF, DANIEL DO NOT WRITE 5240 CHERRY WOOD DR NAPLES, FL 34119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be UQQQQQ171370 N17N4<u>-80003-</u> Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD ΠΊΙΕ NAME WOODRUFF, DANIEL 5240 CHERRY WOOD DRIVE STREET ADDRESS CITY-ST-ZP NAPLES, FL 34119 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stailed in Section 119.07(3)(i), Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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