*2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered. Lawrence B. Larsen

FILED Jan 27, 2004 08:00 AM DOCUMENT # \$14108 1. Entity Name **Secretary of State** CABINETS UNLIMITED OF ST. PETERSBURG, INC. Principal Place of Business Mailing Address 5238 5TH AVE S ST PETERSBURG FL 33707 5238 5TH AVE S ST PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3046880 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSEN, LAWRENCE B. Street Address (P O Box Number is Not Acceptable) 5238 5TH AVE S ST PETERSBURG FL 33707 City Zip Code 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. (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change TITLE U000000015078 NAME LARSEN, LAWRENCE B. NAME 01/28/04-80002-016 150.00 STREET ADDRESS 5238 5TH AVE S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME LARSEN, LILLIAN M. NAME STREET ADDRESS 5238 5TH AVE S STREET ADDRESS CITY-ST-ZTP ST PETERSBURG FL CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if

HE OF SIGNING OFFICER OR DIRECTOR

1/23/04 (727) 321-6850