2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # S32462 1. Entity Name 4-28-2004 90249 048 ***150.00 CABINETS BY SHEPPARD, INC. Principal Place of Business Mailing Address 1508 51ST ST S GULFPORT FL 33707 1508 51ST ST S **GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FE! Number 59-3052556 Not Applicable Zip 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 Name SHEPPARD, GEORGE N. Street Address (P.O. Box Number is Not Acceptable) 5301 12TH AVE. S. **GULFPORT 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$100.00 After May 1; 2004 Fee will be \$550.00 FILE NOW!!!, FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete TITLE ☐ Change ■ Addition SHEPPARD, GEORGE N. NAME NAME STREET ADDRESS 5301 12TH AVE. S. STREET ADDRESS CITY-ST-ZIP **GULFPORT FL** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SHEPPARD, CATHERINE A. NAME STREET ADDRESS 5301 12TH AVE. S. STREET ADDRESS GULFPORT FL CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ST Delete TITLE Addition NAME SHEPPARD, MARIA-W: - --NAME STREET ADDRESS 5301 12TH AVE. S. STREET ADDRESS CITY-ST-7IP GULFPORT FL CITY-ST-ZIE Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 address, with all other like empowered changed, or on an attachment

CITY-ST-712

SIGNATURE:

FILED