FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

95 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # S59735 (8)

1. Corporate Name
CABINET DEPOT OF PALM BEACH, INC.

Principal Place of Business
~~510 WHITNEY AVE~~
~~STE A7~~
~~LANTANA FL 33462~~
US

Mailing Address
~~510 WHITNEY AVE~~
~~STE A7~~
~~LANTANA FL 33462~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/12/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 119 South H Street
22 Lake Worth, Florida
23
24 33460 25 Palm Beach

2a. Mailing Address
26 Same
27
28
29 30

4. FEI Number: 65-0265595 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has had, for consideration under S. 199.111 Florida Statutes: ✓ Yes No

9. Name and Address of Current Registered Agent
HEDDEN, KENNETH
~~430 HOADLY RD~~
~~BOYNTON BCH FL 33426~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83 1340 Date Palm Drive
84 City: Lantana, FL 85 Zip Code: 33462

11. Upon the filing of this report, the undersigned hereby authorizes the Department of State to remove the name of the current registered agent from the records of the Department of State and substitute the name of the new registered agent upon the acceptance of appointment by the new registered agent. Upon the filing of this report, the current registered agent has no further duties or responsibilities under Chapter 607, Florida Statutes.

SIGNATURE: Kenneth Hedden D 4/27/95

12. OFFICER AND DIRECTORS

	DP
	HEDDEN, KENNETH
	~~430 HOADLY RD~~
	~~BOYNTON BCH FL~~
	VP
	HEDDEN, GLEN
	718 NO A STR
	LAKE WORTH FL
	ST
	EIDSON, DELORES
	313 PINEWOOD ST
	LANTANA FL
	TR
	HEDDEN, TERESA
	313 PINEWOOD ST
	LANTANA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

	1340 Date Palm drive Lantana, Florida	Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Law.

SIGNATURE: Kenneth Hedden 4/27/95 407-588-0723

SIGNATURE(S) MUST BE TYPED OR PRINTED NEXT TO EACH SIGNATURE

0271100 CP