2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S76113 04-02-2004 90062 020 ***150.00 1. Entity Name FINECRAFT CUSTOM CABINETRY, INC. 24033281 Principal Place of Business Mailing Address 1599 APEX RD 1599 APEX RD SARASOTA, FL 34240 SARASOTA, FL 34240 US 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0282636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINELLI, PAUL DO NOT WRITE 1599 APEX ROAD SARASOTA, FL 34240 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 stonature required when reinstating) DATE \$5.00_May_Be 9. Election Campaign Financing FILE NOW!!! FEE'IS'\$150:00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARTINELLI, PAUL STREET ADDRESS **1599 APEX RD** SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY / ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling deec 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 master empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED