2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # V14335 . PATRICIA DAVIS BROWN FINE CABINETRY, INC. Mailing Address Principal Place of Business 2905 CARDINAL DR. 2905 CARDINAL DR. VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0313831 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'NEILL, EUGENE J. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ٧S 000000126696 04/23/04-80044-009 150.00 O'NEILL, EUGENE J. NAME STREET ADDRESS 979 BEACHLAND BLVD. VERO BEACH, FL CITY-ST-ZIP PVT TITLE BROWN, PATRICIA DAVIS NAME STREET ADDRESS 2905 CARDINAL DR VERO BCH, FL CITY-ST-ZIP TITLE 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

12. I hereby certify that the information indicated on this report or supplier 3)(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an atta

SIGNATURE:

TITLE

STREET ADDRESS CDY-ST-ZIP