2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 29, 2004 08:00 AM **Secretary of State** DOCUMENT # V21343 Entity Name STOWAWAY CABINET SYSTEMS, INC. Principal Place of Business Mailing Address 4022 E 12TH AVE #1 8825 TREASURE BAYOU ROAD RIVERVIEW, FL 33569 TAMPA, FL 33605 US 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3110683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CREASON, CHERYL A. DO NOT WRITE ABACUS BUSINESS & TAX SERVICES, INC. 105 7TH AVENUE NORTHEAST IN THIS SPACE RUSKIN, FL 33570 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTD TITLE BISHOP, BERNARD A. NAME STREET ADDRESS 8825 TREASURE BAYOU ROAD U00000168784 M7/29/04-80007-014 150.00 RIVERVIEW, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 it 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

STREET ADDRESS COTY-ST-ZP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED