

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158378

FILED
Jul 07, 2004
Secretary of State

Entity Name: CABINETS, COUNTER TOPS SERVICE CORP.

Current Principal Place of Business:

423 GRIFFIN RD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

423 GRIFFIN RD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 71-0958920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, CAYETANO
423 GRIFFIN RD
LAKELAND, FL 33805

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, CAYETANO
Address: 423 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

Title: V () Delete
Name: VALLEJO, EDWARD
Address: 202 CASCADE COVE DR
City-St-Zip: ORLANDO, FL 32820

Title: T () Delete
Name: VALLEJO, JAMES
Address: 431 GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VALLEJO, EDWARD
Address: 2990 GRANDEVILLE CR APT 214
City-St-Zip: OVIEDO, FL 32765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAYETANO VALLEJO

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date