2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TY

FILED Apr 22, 2004 8:00 am Secretary of State

| DOCUMENT # P03000022573 1. Entity Name ALTERNATIVE III CUSTOM CABINETRY, INC. | | | | | | | | 04-22-2004 90034 034 ***150.00 | | | | |
|--|-----------------------------------|---|---------------------------------|---|---------------|--|------------------------|---|---|--------------------------------|--------------------------|--------------------------|
| Principal Place of Business | | | | Mailing Address | | | | | | | | |
| 717 E OAK ST | | | | 717 E OAK ST | | | | | | | | |
| KISSIMMEE, FL 34744 | | | | KISSIMMEE, FL 34744 | | | | | | | | |
| | | | | | | | | | FRE THAI ERIN BRYO BRAIL | | IFILI ere H | HEEL IN 1881 |
| 2. Principal Place of Business 3. | | | | 3. Mailing Address | | | | | | | | |
| | | | | | | | 1 10011001 [11 00 | IRO IIRII ONIN NRIH NAFII | UUNU 11818 PHUN 1 | | MEN II ITRI | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 03162004 | Chg-P | CR2E034 | (10/03) | | |
| City & State | | | | City & State | | | | 4. FEI Number | | | | plied For |
| → · | | | | ony a chiac | | | | | -2316205 | 5 | | t Applicable |
| Zip Country | | | Z | Zip Count | | | | 5. Certificate of | | | .75 Add | |
| | | | | | | | | | | — Fee | Require | d |
| | 6 Name | and Address of Curre | 7. Name and A | ddress of New Re | gistered Age | nt | | | | | | |
| SWART, HARRY J COA | | | | | | Name | | | | | | |
| 717 E OAK ST | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| KISSIMMEE, FL 34744 | | | | | | | | ···· | | | | |
| | | | | | | 0 | | | | | | |
| | | | | | | City | | | | FL | Zip Cod | |
| 8. The above | named entity | submits this statemen | t for the pu | rpose of changing its | registere | ed office o | registere | ed agent, or both, | in the State of Flori | ida. I am fam | iliar with, | and accept |
| the obligat | ions of registe | ered agent. | | | | | | | | | | |
| SIGNATURE_ | 0 | | | | | | 1 1 | | | | | |
| | signature, typed | or printed name of registered ag | leni ano title ir | applicable (NOTE | :. Hegisterer | Agent signat | ure required | when reinstating) | | DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | | | |
| 10. | | OFFICERS AN | VD DIREC | TORS | 11. | | , | | ANGES TO OFFIC | ERS AND DI | RECTORS | S IN 11 |
| TITLE | D Delete | | | | | _ | P,T | | | | Change | X Addition |
| NAME STREET ADDRESS | MELCHIONNE, DENNIS 23 KINGBIRD LN | | | | | ET ADDRESS | | | | | | 1 |
| CITY-ST-ZIP | HILTON HEAD ISLAND, SC 29928 | | | | | ST-ZIP | | | | | | |
| TITLE | D Delete | | | | TITLE | | VP, | S | | | Change | X Addition |
| NAME | KLUG, JAMES J | | | | NAME | | ` | J | | _ | | |
| STREET ADDRESS | 21 WILLOW RUN | | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | BLUFFTO | N, SC 29910 | | | CITY- | ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition |
| STREET ADDRESS | _ | | | | STREE | T ADDRESS | | | | _ | | |
| CITY-ST-ZIP | | | | | | ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | F | Change | ☐ Addition |
| NAME | | | | | NAME | : | | | | _ | | |
| STREET ADDRESS | | | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | | ···· | | | CITY- | ST-ZiP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | Change | Addition |
| NAME STREET ADDRESS | | | | | NAME STREE | T ADDRESS | | | | | | l |
| CITY-ST-ZIP | | | | | | ST-ZIP | | | | | | |
| TITLE | | | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition |
| NAME | | | | | | | | | | | J | |
| STREET ADDRESS | | | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | <u>.</u> | | | | | ST-ZIP | | | | | | |
| I hereby of indicated | ertify that the on this report | information supplied w t or supplemental repor | vith this filir t is true an | ng does not qualify for ad accurate and that m | the exer | nption stat ure shall h | ed in Sec ave the s | ction 119.07(3)(i), l ame legal effect a | Florida Statutes. I f s if made under oa | urther certify the that I am a | hat the in an officer | formation or director |

(843) 7858752