2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 03, 2004 08:00 AM DOCUMENT # F98000006230 **Secretary of State** 1. Entity Name ALEX INDUSTRIES, INC. Principal Place of Business Mailing Address C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR C/O SULLIVAN, SORGI AND DIMMOCK, LLP 50 STANFORD STREET, 8TH FLOOR BOSTON MA 02114-2517 BOSTON MA 02114-2517 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3314313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 typed or printed name of registered agont and fille if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition NAME COLLINS, JOHN D MAME ONE INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS WINDHAM NH 03087 CITY-ST-ZIP CITY -ST - ZIP Delete ☐ Change TITLE □ Addition TITLE NAME SORGI, DAVID NAME U00000074917 STREET ADDRESS 50 STANFORD STREET STREET ADDRESS 03/03/04-80039-009 150.00 CITY-ST-ZIP BOSTON MA 02114-2517 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SORGI, MARIANNE NAME STREET ADDRESS 50 STANFORD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02114-2517 ☐ Addition TITLE ☐ Delete TITLE Change SORGI, PETER NAME NAME 50 STANFORD STREET STREET ADDRESS STREET ADDRESS BOSTON MA 02114-2517 CCTY-ST-ZUP CITY - ST - ZIP Change TITLE ☐ Delete DELF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does 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 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: