2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004
Secretary of State

DOCUMENT# P03000131797

Entity Name: DARRELL SWIM CABINET AND MILLWORK INC

Current Principal Place of Business:

1885 FAUST DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

1885 FAUST DRIVE
ENGLEWOOD, FL 34224 US

Current Mailing Address:

1885 FAUST DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

1885 FAUST DRIVE
ENGLEWOOD, FL 34224 US

FEI Number: 20-0393274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWIM, DARRELL
1885 FAUST DRIVE
ENGLEWOOD, FL 34224

Name and Address of New Registered Agent:

SWIM, DARRELL
1885 FAUST DRIVE
ENGLEWOOD, FL 34224 US

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: 03/09/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SWIM, DARRELL
Address: 1885 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PV ( ) Delete
Name: SWIM, DEBORAH
Address: 1885 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST ( ) Delete
Name: SWIM, DEBORAH
Address: 1885 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DARRELL SWIM PD 03/09/2004
Electronic Signature of Signing Officer or Director — Date