2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000027276 1. Entity Name GLENCO STORES III, INC. Principal Place of Business Mailing Address 150 MARNINER BLVD 150 MARNINER BLVD SPRING HILL, FL 34609 SPRING HILL, FL 34609 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3499975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSANDER, MARK DO NOT WRITE 150 MARINER BLVD SPRING HILL, FL 34609 IN THIS SPACE 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) ĎAŤĒ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROSANDER, MARK S STREET ADDRESS 150 MARINER BLVD U00000093314 03/22/04-80013-009 150.00 CITY-ST-ZIP SPRING HILL, FL 34609 TITLE ROSANDER, CHRISTINA M NAME STREET ADDRESS 150 MARINER BLVD CITY-ST-ZIP SPRING HILL, FL 34609 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 NAME STREET ADDRESS 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 is changed, or on an attachment with an address, with all other like empowered.

S. Rusander

FILED