

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071423

FILED
Jul 09, 2004
Secretary of State

Entity Name: PHASE III DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1801 NE 140TH ST., SUITE 208
MIAMI, FL 33181

New Principal Place of Business:

PO BOX 546486
MIAMI BEACH, FL 33154 US

Current Mailing Address:

P.O. BOX 546486
MIAMI BEACH, FL 331546486

New Mailing Address:

PO BOX 546486
MIAMI BEACH, FL 33154 US

FEI Number: 38-3653795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLOT, ISRAEL
1801 NE 140TH ST
STE. 208
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PELLOT, ISRAEL
PO BOX 546486
MIAMI BEACH, FL 33154 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: ISRAEL PELLOT

07/09/2004

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: PSTD () Delete
Name: PELLOT, ISRAEL
Address: 1801 N.E. 40TH ST., STE. 208
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PELLOT, ISRAEL
Address: PO BOX 546486
City-St-Zip: MIAMI BEACH, FL 33154

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: ISRAEL PELLOT

PSTD

07/09/2004

Electronic Signature of Signing Officer or Director

Date