2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104662

Entity Name: BROTHER III, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

307 TEQUESTA DR 101A TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

PO BOX 2339 JUPITER, FL 33468

FEI Number: 42-1558383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUCE, LINDA
307 TEQUESTA DRIVE
101A
TEQUESTA, FL 33469 US

RICCIO, LINDA
307 TEQUESTA DRIVE
101A
TEQUESTA, FL 33469 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: LINDA RICCIO 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CRUCE, LINDA
 Name:
 RICCIO, LINDA

 Address:
 PO BOX 2339
 Address:
 PO BOX 2339

 City-St-Zip:
 JUPITER, FL 33468
 City-St-Zip:
 JUPITER, FL 33468

Title: P () Delete Title: () Change () Addition

 Name:
 PALMIERI, ROGER
 Name:

 Address:
 PO BOX 2339
 Address:

 City-St-Zip:
 JUPITER, FL 33468
 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: LINDA RICCIO MRS 04/27/2005