2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000110458 01-31-2005 90076 023 ***150.00 PACIFICO NATIONAL III, INC. Principal Place of Business Mailing Address 390 SW 12TH AVE 390 SW 12TH AVE DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 2. Principal Place of Business 3. Mailing Address 1333 Gateway Drive 1333 Gateway Drive Suite, Apt. #, etc. Suite 1018A Suite, Apt. #, etc. Suite 1018A 01272005 Chg-P CR2E034 (10/03) City & State Melbourne City & State Melbourne 4. FEI Number Applied For FLFL45-0526041 Not Applicable Country Brevard Brevard ₹2901 \$8.75 Additional 32901 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Larry W. Thompson DIETERLE, GORDON A Street Address (P.O. Box Number is Not Acceptable) 1333 Gateway Drive 2300 GLADES RD STE 400 E BOCA RATON, FL 33431 Suite 1018A City 32901 Melbourne 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. January 28. 2005 SIGNATURE Larry W. Thompson (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition SANGREE, MARK MAME NAME STREET ADDRESS 390 SW 12TH AVE STREET ADDRESS CITY-ST-7/2 DEERFIELD BCH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition JUSTICE, CINDY NAME NAME Cindy Justice STREET ADDRESS 390 SW 12TH AVE 1333 Gateway Dr. Suite 1018A Melbourne FL 32901 STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33442 CITY-ST-ZIP TITLE Defete TITLE Addition NAME THOMPSON, LARRY NAME Larry W. Thompson __ STREET ADDRESS 390 SW 12TH AVE STREET ADDRESS 1333 Gateway Dr., S Melbourne FL 32901 Suite 1018A CITY-ST-ZP DEERFIELD BCH, FL 33442 CITY-ST-7IP ☐ Change TITLE ☐ Delete Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME 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. Thompson 2005 321-722-8000

FILED

Jan 31, 2005 8:00 am