

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109148

FILED
Feb 10, 2004
Secretary of State

Entity Name: FLA-PWH III, INC.

Current Principal Place of Business:

GARDEN CORPORATE CENTER
3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

GARDEN CORPORATE CENTER
3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0968170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGSERV CORP.
GARDENS CORP CENTER
3801 PGA BLVD, SUITE 600
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEZ, TAIDE
Address: 941 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST () Delete
Name: DISALVO, PATRICK J
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DCEO () Delete
Name: REDINA, BRUCE A
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPAS () Delete
Name: JURAN, LAWRENCE B
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DCEO (X) Change () Addition
Name: REDINA, BRUCE A
Address: 3801 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICK J. DISALVO

VP

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date