## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # V46507 1. Entity Name P.J.'S III. INC. Principal Place of Business Mailing Address 140-A IMPERIAL ST. 140-A IMPERIAL ST MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, PAULA 140-A IMPERIAL ST MERRITT ISLAND, FL 32952 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME DAVIS, PAULA 140-A IMPERIAL ST STREET ADDRESS U00000135052 04/28/04-80044-003 150.00 MERRITT ISLAND, FL CITY-ST-ZIP TITLE NAME FARLEY, DAN 140 IMPERIAL ST STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 AST TITLE CABARON, TERESA L NAME 140 IMPERIAL ST STREET ADDRESS DO NOT WRITE CSY-ST-ZIP MERRITT ISLAND, FL 32952 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachingent with an address, with all other like empowered.

FILED