

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46507

Entity Name: P.J.'S III, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

140-A IMPERIAL ST.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

140 IMPERIAL ST.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

140-A IMPERIAL ST
MERRITT ISLAND, FL 32952 US

New Mailing Address:

140 IMPERIAL ST
MERRITT ISLAND, FL 32952 US

FEI Number: 59-3138367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAULA
140-A IMPERIAL ST
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DAVIS, PAULA
140 IMPERIAL ST
MERRITT ISLAND, FL 32952 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIS, PAULA,
Address: 140-A IMPERIAL ST
City-St-Zip: MERRITT ISLAND, FL

Title: VSD (X) Delete
Name: FARLEY, DAN
Address: 140 IMPERIAL ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: AST () Delete
Name: CABARON, TERESA L
Address: 140 IMPERIAL ST
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, PAULA,
Address: 140 IMPERIAL ST
City-St-Zip: MERRITT ISLAND, FL

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

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: PAULA DAVIS

PTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date