2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AN

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # P99000062695** 1. Entity Name 03-31-2005 90048 021 ***150.00 HOUSE INT'L THREE, INC. Principal Place of Business Mailing Address 826 OCEAN DRIVE 1900 CORPORATE BLVD MIAMI BEACH, FL 33139 **STE 300** BOCA RATON, FL. 33431 2. Principal Place of Business 3. Mailing Address 1210 WASHINGTON AUS. 1210 WASHINGTON Suite, Apt. #, etc. # 2/5 Suite, Apt. #, etc. 03282005 CR2E034 (10/03) #215 City & State City & State 4. FEI Number Applied For MIAMI BSACH. LIAMI 65-1020082 Not Applicable Zip 3 \$8.75 Additional 33139 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. 3732 N.W. 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311-4132 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME VECCHI, GIORGIO NAME 90 ALTON RD APT1910 STREET ADDRESS STREET ADDRESS MIAMI, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET AODRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-702 12. I hereby certify that the information supplied with his 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 employered 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 Vecch. SIGNATURE: _

FILED