2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 385498** UNITED PARTNERS III, INC. Principal Place of Business Mailing Address 2101 OLD DIXIE HWY 2101 OLD DIXIE HWY FT PIERCE, FL 34946 FT PIERCE, FL 34946 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1415316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, CRAIG C. DO NOT WRITE 2815 FAIRWWAY DR. FT PIERCE, FL 33482 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. 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 U00000190947 Trust Fund Contribution. Added to Fees <u> /24/05-80151-022</u> 10. OFFICERS AND DIRECTORS TITLE NAME MATTHEWS, CRAIG C 2815 FAIRWAY DR STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL TITLE VD. MATTHEWS, BARBARA Y NAME STREET ADDRESS 2815 FAIRWAY DR CITY-ST-ZIP FT PIERCE, FL TITLE MATTHEWS, SEAN C NAME STREET ADDRESS 2101 NORTH OLD DIXIE HWY DO NOT WRITE FORT PIERCE, FL 34946 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 to e 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 emprovered 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 with all other browered. changed, or on an attackment with an

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

772-464-132 Co

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