2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000783

Entity Name: BULL HILL III, LTD.

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9719 PARKVIEW AVENUE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9719 PARKVIEW AVENUE BOCA RATON, FL 33428

FEI Number: 65-1008116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN J. LICHTMAN, P.A. 120 E PALMETTO PARK RD SUITE 100 BOCA RATON, FL 334320000 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 250,000.00

Amount of Capital Contributions in Florida to date: 250,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: EINAUGLER & BELOFF, LLC

 Address:
 9719 PARKVIEW AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARRETT EINAUGLER MGR 01/28/2004