2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001905

Entity Name: GILLIS INVESTMENTS #3, LTD.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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888 S.E. THIRD AVE., #501 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

888 S.E. THIRD AVE., #501 FT. LAUDERDALE, FL 33316

FEI Number: 59-7204120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

FORMAN, MILES AUSTIN 888 S.E. THIRD AVE., #501 FT. LAUDERDALE, FL 33316 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: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000055212

Name: AMERICAN MARKETING & MANAGEMENT OF GILLIS

 Address:
 888 S.E. THIRD AVE., #501
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 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: M. AUSTIN FORMAN GP 05/01/2005