2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000775

Entity Name: CHICAGO PROPERTIES, LIMITED III

FILED Mar 24, 2005 Secretary of State

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

879 BENCHWOOD DR.
WINTER SPRINGS, FL 32708

1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

879 BENCHWOOD DR. 1185 CLINGING VINE PLACE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 59-3439108 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:

YU, TAI SHING
879 BENCHWOOD DR.
WINTER SPRINGS, FL 32708 US
YU, TAI SHING
1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708 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: TAI SHING YU 03/24/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 300,000.00

Amount of Capital Contributions in Florida to date: 300,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000016038

Name: CHICAGO PROPERTIES CORP.

 Address:
 879 BENCHWOOD DR.
 Address:
 1185 CLINGING VINE PLACE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: TAI SHING YU GP 03/24/2005