

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64389

FILED
Apr 14, 2005
Secretary of State

Entity Name: ELEMENT THREE, INCORPORATED

Current Principal Place of Business:

245 E. SUNRISE BLVD.
SUITE 502 C/O GSS
FT. LAUD., FL 33304 US

New Principal Place of Business:

Current Mailing Address:

% DIANE LEVY
2916 SE 6 AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2149032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER GERALD S.
GSS ADVISORY SERVICES, INC
2455 E. SUNRISE BLVD., SUITE 502
FT. LAUD., FL 33304 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, STEWART Z,
Address: 2690 SW 140 TERR
City-St-Zip: DAVIE, FL

Title: ST () Delete
Name: LEVY, DIANE
Address: 2690 SW 140 TERR.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE LEVY

ST

04/14/2005

Electronic Signature of Signing Officer or Director

Date