2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM DOCUMENT # H14669 **Secretary of State** PHASE III REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 9301 GULFSHORE DR 9301 GULFSHORE DR NAPLES, FL 34108 US NAPLES, FL 34108 CR2E034 (10/03) 03282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2578798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE FASIG. DONALD L. 9301 GULFSHORE DRIVE NAPLES, FL 34108 IN THIS SPACE 3. The above named emity 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! (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FASIG. DONALD L NAME STREET ADDRESS 9301 GULFSHORE DR CITY-ST-7IP NAPLES, FL 34108 000000311466 04/18/05-20045-019 150.00 ππε FASIG, ALICE J NAME 9301 GULFSHORE DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE 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 true 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 empowered 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 ap-address, with all other like empowered.

SIGNATURE:

FILED