2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16086

Entity Name: AIR SPECTRUM III, INC.

FILED Jan 21, 2005 Secretary of State

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

1453 BANKS RD. 1457-59 BANKS RD.

MARGATE, FL 33063 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

PO BOX 934005

MARGATE, FL 330934005 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SIMMOND, DON LITTLE, BRUCE H
1453 BANKS RD. 645 SE 5TH TERRACE

MARGATE, FL 33063 US FT. LAUDERDALE, FL 33301 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: BRUCE H. LITTLE 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 SIMMOND, DON
 Name:
 SINCLAIR, DOUGLAS

 Address:
 1453 BANKS RD.
 Address:
 PO BOX 934005

City-St-Zip: MARGATE, FL 33063 US City-St-Zip: MARGATE, FL 330934005 US

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: DOUGLAS SINCLAIR PRES 01/21/2005