

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060916

Entity Name: DORIAN, INC. III

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9401 W. COLONIAL DRIVE
WEST OKKS MAN - H320
OCOOE, FL 34761

New Principal Place of Business:

777 NORTHWEST 72 AVE
#2-AA-53
MIAMI, FL 33126

Current Mailing Address:

777 NORTHWEST 72 AVE., #2-AA-53
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-3695757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMELEH, JOSEPH
777 N.W. 72 AVE., #2-AA-53
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MICHAEL, KAUFMAN S ESQ
11900 BISCAYNE BLVD
SUITE 511
MIAMI, FL 33181 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: MSK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENMELEH, JOSEPH
Address: 777 NORTHWEST 72 AVENUE #2-AA-53
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH BENMELEH

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date