

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040306

FILED
Mar 31, 2004
Secretary of State

Entity Name: GRAND HARBOR GOLF VENTURE III, INC.

Current Principal Place of Business:

3755 7TH TERR, SUITE 301
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3755 7TH TERR, SUITE 301
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1102205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITCHEY, SCOTT
3755 7TH TERR, SUITE 301
VERO BEACH, FL 32960 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: HENN, PETER J
Address: 3755 7TH TERR, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RITCHEY, SCOTT
Address: 3755 7TH TERR, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

Title: VT () Change (X) Addition
Name: MCLAIN, MARY
Address: 3755 7TH TERR, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

Title: S () Change (X) Addition
Name: NORTH, ANNABEL
Address: 3755 7TH TERR, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

Title: D () Change (X) Addition
Name: STORETVEDT, JAN PETTER
Address: 3755 7TH TERR, SUITE 301
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY

P

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date