2005 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM DOCUMENT # P01000050792 · **Secretary of State** 1. Entity Name WORLD VISION CENTERS III INC. Principal Place of Business Mailing Address 10800 PINES BLVD STE 6 8828 STATE RD 84 PEMBROKE PINES, FL 33026 DAVIE, FL 33324 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1110035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, RUSK DO NOT WRITE 8828 SR 84 **DAVIE, FL 33324** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whoo reinstating) 000000218073 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 02/07/05-80050-013 150.0Õ Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARRIS, RUSK 8828 SR 84 STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 an address, with all other like empowered.