

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063295

Entity Name: R.A.S. III, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 310
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

15520 S.W. 82ND AVE.
MIAMI, FL 33157

New Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 310
MIAMI, FL 33133

FEI Number: 65-1116861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLLOW, ANNETTE M
15520 S.W. 82ND AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SHELLLOW, RICHARD M
2701 S. BAYSHORE DRIVE
SUITE 310
MIAMI, FL 33133 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: RICHARD D. SHELLLOW

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELLLOW, RICHARD
Address: 15520 SW 82 AVE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: SHELLLOW, ANNETTE M
Address: 15520 SW 82 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLLOW, RICHARD
Address: C/O 2701 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: SHELLLOW, ANNETTE M
Address: C/O 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: ANNETTE M. SHELLLOW

T

08/30/2005

Electronic Signature of Signing Officer or Director

Date