2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Aug 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000090083 1. Entity Name SARTORI AMICI INC. III Mailing Address Principal Place of Business 1455 NORTHWEST 107TH AVENUE #396 1455 NORTHWEST 107TH AVENUE #396 MIAMI, FL 33172 MIAMI, FL 33172 07292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3586798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent GARCIA, CHARLIE DO NOT WRITE 1455 NW 107 AVE IN THIS SPACE MIAMI, FL 33172 3. 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. Signature, typed or printed name of regimered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, CHARLIE U00000169019 1455 NORTHWEST 107TH AVENUE #396 STREET ADDRESS 08/02/04-80006-025 150.00 CRY-57-70 MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-51-22P me HAME STREET ADDRESS CTY-57-78 12. Thereby certify that the information supplied with this filing 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 of 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 charged, or on an attachment with an address, with all other like empowered.

OFFICER ON DIRECTOR

FILED