

AMENDED

FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04 APR 14 PM 2:55

03-24-2004 90001 034 ***150.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P01000109028
1. Entity Name
R.C. III INC.



Principal Place of Business
625 TRAVERS AVE.
FORT MYERS, FL 33949
Mailing Address
625 TRAVERS AVE.
FORT MYERS, FL 33949

54021317



2. Principal Place of Business
350 Essjay Road
Suite, Apt. #, etc.
Suite 101
City & State
Williamsville, NY
3. Mailing Address
350 Essjay Road
Suite, Apt. #, etc.
Suite 101
City & State
Williamsville, NY

03042004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1152017
Applied For
Not Applicable
5. Certificate of Status Desired
14221 IIS 14221 IIS
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CAMPAGNOLO, ROGER III
625 TRAVERS AVE
FORT MYERS, FL 33949

7. Name and Address of New Registered Agent
Name
DENNIS L. AVERY
Street Address (P.O. Box Number is Not Acceptable)
2248 First Street
City
Fort Myers FL Zip Code
33901

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: Dennis L. Avery, Registered Agent
3/8/04

9. Election Campaign Financing
Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for Campagnolo, Roger III and Stark, William B., Jr.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for Ciminelli, Frank L. and Ciminelli, Paul.

12. I hereby 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 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.

SIGNATURE: William B. Stark, Jr. 3/15/04 716-631-8000