2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P02000004721 **Secretary of State** 1. Entity Name N.G. TAYLOR III ENTERPRISES, INC. Mailing Address Principal Place of Business 1455 HOLLY HEIGHTS DRIVE, #48 1455 HOLLY HEIGHTS DRIVE, #48 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, et CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 04-3588316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, NORMAN G Street Address ( Q/Box Number is Not Acceptable) 1455 HOLLY HEIGHTS DRIVE, #48 FORT LAUDERDALE FL 33304 City Zip Code 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. /M SIGNATURE Signature, typed or printed hame of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANG FICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE 01/31/05-80063-025 1999 nn Addition NAME TAYLOR, NORMAN G III NAME 1455 HOLLY HEIGHTS DRIVE, #48 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-\$1-ZIP TITLE Delete HILL Change A Aution NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE Addition THUE ☐ Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF

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.

OFFICER OR DIRECTOR

FILED