2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P02000022773 04-26-2005 90160 015 ***150 00 1. Entity Name TACM III, INC. Principal Place of Business Mailing Address 2300 COMMERCE PARK DRIVE 2300 COMMERCE PARK DRIVE PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-2076324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELL, OSCAR Street Address (P.O. Box Number is Not Acceptable) 64 YACHT HAVEN DRIVE COCOA BEACH, FL 32931 City 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 Signature, typoxi or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Delete TITLE TITLE DPT Change ☐ Addition SAUILLANTE, ROBIN L SOUILLANTE, ROBIN L NAME NAME STREET ADDRESS 1353 UNTER AVE NW STREET ACCRESS 1353 UNTER AVE N₩ CITY-ST-7IP CITY-ST-7IP PALM BAY, FL 32907 PALM BAY, FL 32907 **DVPS** IME ☐ Delete TITLE ☐ Change ☐ Addition FELL, OSCAR NAME NAME 64 YACHT HAVEN DR STREET ADORESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OSCAR FELL

SIGNATURE: .

FILED

4-15-05 321-726-0644