

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091282

FILED
Apr 26, 2004
Secretary of State

Entity Name: AR HALLANDALE REALTY III, INC.

Current Principal Place of Business:

214 NW 5TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

211 NW 5TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

214 NW 5TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

211 NW 5TH AVE
HALLANDALE, FL 33009

FEI Number: 74-3062332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGY, YENON
214 NW 5 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ARGY, YENON
211 NW 5 AVE
HALLANDALE, FL 33009 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: YENON ARGY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGY, LIOR
Address: 2421 NORTH 40TH AVENUE #104
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ARGY, YENON
Address: 2501 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGY, LIOR
Address: 3755 SW 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: D (X) Change () Addition
Name: ARGY, YENON
Address: 2421 N 40TH AVE #104
City-St-Zip: HOLLYWOOD, FL 33021

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: YENON ARGY

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date