

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091282

FILED
May 02, 2005
Secretary of State

Entity Name: AR HALLANDALE REALTY III, INC.

Current Principal Place of Business:

211 NW 5TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

211 NW 5TH AVE
HALLANDALE, FL 33009

New Mailing Address:

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
211 NW 5 AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGY, LIOR
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: ARGY, YENON
Address: 211 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009

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

05/02/2005

Electronic Signature of Signing Officer or Director

Date