

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091621

Entity Name: J J M III, INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

650 97 AVE N
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

650 97 AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 33-1017940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN LLL, JOHN J
650 97 AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MORGAN III, JOHN J
650 97 AVE N
NAPLES, FL 34108 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: JOHN J MORGAN III

06/10/2005

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: MORGAN, JOHN J
Address: 650 97 AVE N
City-St-Zip: NAPLES, FL 34108

Title: PRES () Delete
Name: MORGAN LLL, JOHN J PRES
Address: 650 97 TH AV . N.
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORGAN, JOHN J VP
Address: 17100 TAMiami TRAIL #13
City-St-Zip: PUNTA GORDA, FL 33955

Title: PRES (X) Change () Addition
Name: MORGAN III, JOHN J PRES
Address: 650 97 TH AV . N.
City-St-Zip: NAPLES, FL 34108

Title: SEC () Change (X) Addition
Name: MASTEL, FLOYD K SEC
Address: 757 97TH AVE N.
City-St-Zip: NAPLES, FL 34108

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: JOHN J MORGAN III

PRES

06/10/2005

Electronic Signature of Signing Officer or Director

Date