

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104662

FILED
Apr 27, 2004
Secretary of State

Entity Name: BROTHER III, INC.

Current Principal Place of Business:

341 OLD JUPITER BEACH RD.
JUPITER, FL 33477

New Principal Place of Business:

307 TEQUESTA DR
101A
TEQUESTA, FL 33469

Current Mailing Address:

341 OLD JUPITER BEACH RD.
JUPITER, FL 33477

New Mailing Address:

PO BOX 2339
JUPITER, FL 33468

FEI Number: 42-1558383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCE, LINDA
341 OLD JUPITER BEACH RD.
JUPITER, FL 33477

Name and Address of New Registered Agent:

CRUCE, LINDA
307 TEQUESTA DRIVE
101A
TEQUESTA, FL 33469

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUCE, LINDA
Address: 341 OLD JUPITER BEACH RD.
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: PALMIERI, ROGER
Address: 341 OLD JUPITER BEACH RD.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUCE, LINDA
Address: PO BOX 2339
City-St-Zip: JUPITER, FL 33468

Title: P (X) Change () Addition
Name: PALMIERI, ROGER
Address: PO BOX 2339
City-St-Zip: JUPITER, FL 33468

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: LINDA CRUCE

MS

04/27/2004

Electronic Signature of Signing Officer or Director

Date