

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021354

FILED
Jul 04, 2005
Secretary of State

Entity Name: HCG 5-STAR PRODUCTIONS III

Current Principal Place of Business:

15848 SANCTUARY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10281 ESTUARY DRIVE
TAMPA, FL 33647

Current Mailing Address:

15848 SANCTUARY DRIVE
TAMPA, FL 33647

New Mailing Address:

10281 ESTUARY DRIVE
TAMPA, FL 33647

FEI Number: 27-0047776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROOMS, HENRY C
15848 SANCTUARY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GROOMS, HENRY C
10281 ESTUARY DRIVE
TAMPA, FL 33647 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:

07/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROOMS, HENRY C
Address: 15848 SANCTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROOMS, HENRY C
Address: 10281 ESTUARY DRIVE
City-St-Zip: TAMPA, FL 33647

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: HENRY GROOMS

CEO

07/04/2005

Electronic Signature of Signing Officer or Director

Date