

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053274

FILED
Apr 27, 2005
Secretary of State

Entity Name: FRIENDS III, INC.

Current Principal Place of Business:

503 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

11408 SECRETARIAT LN W
JACKSONVILLE, FL 32218

Current Mailing Address:

503 EAST MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

11408 SECRETARIAT L N W
JACKSONVILLE, FL 32218

FEI Number: 51-0541547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBEK, BARRY A
503 EAST MONROE STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ANGLINE R
Address: P.O. BOX 2902
City-St-Zip: JACKSONVILLE, FL 322032902

Title: SD () Delete
Name: POWELL, CHARLES P
Address: P.O. BOX 2902
City-St-Zip: JACKSONVILLE, FL 322032902

Title: TD () Delete
Name: LITTLETON, FRANCES D
Address: P.O. BOX 2902
City-St-Zip: JACKSONVILLE, FL 322032902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ANGLINE R
Address: 11780 PAINTED DESERT WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD (X) Change () Addition
Name: POWELL, CHARLIE P
Address: 4839 FOXBORO RD
City-St-Zip: JACKSONVILLE, FL 32208

Title: TD (X) Change () Addition
Name: LITTLETON, FRANCES D
Address: 11408 SECRETARIAT LN W
City-St-Zip: JACKSONVILLE, FL 322185268

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: FRANCES D. LITTLETON

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date