2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000068065** 04-27-2005 90341 030 ***150.00 1. Entity Name VISTA HOTEL III, INC. Principal Place of Business Mailing Address 20048771 2050 N PONCE DE LEON BLVD 2050 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 57-1178502 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent $\alpha_{\mathcal{N}}$ PATEL, KANTIBHAI M Street Address (P.O. Box Number is Not Acceptable) 2050 N PONCE DE LEON BLVD ST AUGUSTINE, FL 32084 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent both, in the State of Florida. I am familiar with, and accept the obligations of registerethagent. SIGNATURE. ed agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change NAME PATEL, KANTIBHAI M NAME 2050 N PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY+ST-7IP STD-TITLE - Delete TITLE ■ Addition NAME PATEL, KALAVATI M NAME STREET ADDRESS 2050 N PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 CITY-ST-7P TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR