

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112571

FILED
Jun 30, 2005
Secretary of State

Entity Name: V-MOBILE III, INC.

Current Principal Place of Business:

3420 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3420 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0308915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, EFFIE
2545 BAHIA VISTA
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MACLEOD, GARY
6114 GLEN ABBEY LANE
BRADENTON, FL 34202 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: GARY MACLEOD

06/30/2005

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: MACLEOD, GARY
Address: 3430 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: HARRIS, RONALD I
Address: 6784 CASA GRANDE WAY
City-St-Zip: DEL REY BEACH, FL 33446

Title: P () Delete
Name: MACLEOD, GARY
Address: 3430 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: HARRIS, RONALD I
Address: 6784 CASA GRANDE WAY
City-St-Zip: DEL REY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY MACLEOD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date