

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004023

Entity Name: SABAT BROTHERS III, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

2001 NW 2 AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

701 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2001 NW 2 AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

701 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

FEI Number: 20-0564042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAT, CHARLY
2001 NW 2 AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SABAT, CHARLY
19103 CLOISTER LAKE LANE
BOCA RATON, FL 33498 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABAT, CHARLY
Address: 2001 NW 2 AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: SABAT, ELIAS
Address: 2001 NW 2 AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABAT, CHARLY
Address: 19103 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: SABAT, ELIAS
Address: 17761 WOODVIEW TER
City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLY SABAT

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date