

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023548

FILED
May 10, 2005
Secretary of State

Entity Name: G-SHORE III DEVELOPMENT CORPORATION

Current Principal Place of Business:

4980 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

622 CENTRAL AVE
SARASOTA, FL 34236

Current Mailing Address:

4980 CREEKSIDE TRAIL
SARASOTA, FL 34243

New Mailing Address:

622 CENTRAL AVE
SARASOTA, FL 34236

FEI Number: 59-3244264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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

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: DP () Delete
Name: ROTEM, EYAL
Address: 4980 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: DS () Delete
Name: GAVISH, JACOB
Address: 4980 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: ANAST, MARK
Address: 4980 CREEKSIDE TRAIL
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTEM, EYAL
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: DS (X) Change () Addition
Name: GAVISH, JACOB
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: ANAST, MARK
Address: 622 CENTRAL AVE
City-St-Zip: SARASOTA, FL 34236

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: JACOB GAVISH

SECR

05/10/2005

Electronic Signature of Signing Officer or Director

Date