

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028924

FILED
Mar 23, 2005
Secretary of State

Entity Name: LONG DOGGERS III, INC.

Current Principal Place of Business:

2404 HARBOUR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

1201 S. PATRICK DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

2404 HARBOUR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

1201 S. PATRICK DR
SATELLITE BEACH, FL 32937

FEI Number: 20-0726349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, KEITH
2404 HARBOUR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALDRICH, KEITH
317 SECOND AVE
MELBOURNE BEACH, FL 32903 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURR, JOHN E
Address: 2404 HARBOUR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURR, JOHN E CEO
Address: 2404 HARBOUR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: D () Change (X) Addition
Name: ALDRICH, KEITH CFO
Address: 317 SECOND AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Change (X) Addition
Name: STEINGINGA, ALBERT VP
Address: 920 N. HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

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: KEITH ALDRICH

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date