

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096288

FILED
Feb 08, 2005
Secretary of State

Entity Name: BIERLY DEVELOPMENT III, INC.

Current Principal Place of Business:

126 HAMLIN T LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1110 DOUGLAS AVE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

126 HAMLIN T LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1110 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1283691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
655 W. MORSE BLVD.
SUITE 212
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BIERLY, JENNIFER H
Address: 126 HAMLIN T LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVPS () Delete
Name: BIERLY, MICHELLE M
Address: 126 HAMLIN T LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BIERLY, JENNIFER H
Address: 1011 DOUGLAS AVE SUITE 3006
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVPS (X) Change () Addition
Name: FARTHING, MICHELLE M
Address: 1011 DOUGLAS AVE SUITE 3006
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHELLE FARTHING

DVPS

02/08/2005

Electronic Signature of Signing Officer or Director

Date