

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113118

Entity Name: WROTH III, CORP.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1501 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

203 ELSA ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 05-0606963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, CAROLYN L
203 ELSA ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WROTH, JONATHAN C
203 ELSA ROAD
JUPITER, FL 33477 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: JONATHAN C. WROTH

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WROTH, JONATHAN C
Address: 1501 S. CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33606

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: JONATHAN C. WROTH

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date