2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P94000071631 1. Entity Name NARDI'S III, INC. Principal Place of Business Mailing Address 2705 HOLLYWOOD BLVD. 2705 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0498408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMANUELE, MARK A DO NOT WRITE 3600 N FEDERAL HIGHWAY 3RD FLOOR IN THIS SPACE FT. LAUDERDALE, FL 33308 3. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE_ NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVST TITLE NAME LOPEZ, CHARLES 2705 HOLLYWOOD BLVD. STREET ADDRESS U00000291923 04/07/05-80045-015 150.00 CITY-ST-ZIP HOLLYWOOD, FL ΠP TITLE WOODRUFF, LLYN NAME STREET ADDRESS 2705 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED