2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000014414 1. Entity Name EBK PROPERTIES III, INC. Principal Place of Business Mailing Address 5510 W. LASALLE ST 5510 W. LASALLE ST SUITE 210 SUITE 210 TAMPA, FL 33607 US TAMPA, FL 33607 US No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, PAUL E DO NOT WRITE 1776 RINGLING BLVD. SARASOTA, FL 34236 IN THIS SPACE 8. 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 _____Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KNIPPERS, EUGENE B. 5510 W. LASALLE ST, SUITE 210 U00000139896 04/29/04-80140-003 150.00 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 VΡ TITLE NAME ALLRED, BRIAN M. STREET ADDRESS 5510 W. LASALLE ST, SUITE 210 CITY-ST ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP THIE NAME 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 rustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-26-04

813-282-3561

of the corporation or the receiver of changed, or on an attachment, with

SIGNATURE: