

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013674

FILED
Apr 01, 2005
Secretary of State

Entity Name: PARKLAND DEVELOPMENT CORP. III

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0814565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD.
SUITE 2800
FT LAUDERDALE, FL 33309 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: ROBERT S. FORMAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMLINSON, HAROLD L
Address: 389 S MAYA PLAM DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMLINSON, HAROLD L
Address: 389 S MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD L. TOMLINSON

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date