

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032088

Entity Name: AMERICAN PUBS III, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

13720 BISCAYNE BOULEVARD
N. MIAMI BEACH, FL 331811620

New Principal Place of Business:

18145 N.E. 19TH AVE.
N. MIAMI BEACH, FL 33162

Current Mailing Address:

13720 BISCAYNE BOULEVARD
N. MIAMI BEACH, FL 331811620

New Mailing Address:

FEI Number: 65-0846046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, ALAN
100 BAYVIEW DRIVE, #504
SUNNY ISLES BEACH, FL 33160 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: D () Delete
Name: LOVE, BELLA R
Address: 13720 BISCAYNE BOULEVARD
City-St-Zip: N. MIAMI BEACH, FL 331811620

Title: D () Delete
Name: WINSTON, ALAN
Address: 100 BAYVIEW DRIVE, #504
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN WINSTON

Electronic Signature of Signing Officer or Director

PRES

04/27/2005

Date