2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000042162 03-29-2005 90117 001 *4,445.00 03-29-2005 90117 003 *2,698.75 G-P NH6 GROUP III, INC. 03-29-2005 90117 004 ***476.25 Principal Place of Business Mailing Address 2295 CORPORATE BOULEVARD, N.W. 2295 CORPORATE BOULEVARD, N.W. 66007840 SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0833778 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORP. BLVD., N.W., SUITE 222 BOCA RATON, FL 33431-0810 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition HERRICK, NORTON NAME NAME STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP PAS TITLE ☐ Delete TITLE ☐ Channe ■ Addition HERRICK, HOWARD NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-7/P CEDAR KNOLLS, NJ 07927 CITY-ST-7P TITLE Delete TITLE ☐ Change Addition HERRICK, MICHAEL NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KERMALLI, NISAR 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 COY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME HERRICK, ELAYNE NAME STREET ADDRESS 400 SE 5TH AVE PH 1104 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition

12. I hereby certify that the information supplied with this filing 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 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 preciver 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 attac ther like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Knalls, NJ 07927

FILED