

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100780

Entity Name: AMC RESORTS III, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

91 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3705 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 30578
FORT LAUDERDALE, FL 33303

New Mailing Address:

P.O. BOX 590820
FORT LAUDERDALE, FL 33359

FEI Number: 65-0879796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMME, MICHAEL J
91 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GRIMME, MICHAEL J
3705 W. COMMERCIAL BLVD
FORT 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRIMME, MICHAEL J
Address: 91 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GRIMME, PAMELA D
Address: 91 ISLE OF VENICE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRIMME, MICHAEL J
Address: 3705 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: GRIMME, PAMELA D
Address: 3705 W. COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33359

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: MICHAEL J. GRIMME

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04/26/2005

Electronic Signature of Signing Officer or Director

Date